



Village of Biscayne Park

Commission Agenda Report

Village Commission Meeting Date: April 7, 2015

Subject: Acceptance of Board Minutes

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

Background

The Board Minutes as listed below are being provided for the Commission's review and acceptance. If the minutes provided have not yet been approved by the Board, they are noted as DRAFT.

Staff Recommendation

Acceptance at Consent

Attachments

- Biscayne Park Foundation - February 9, 2015 DRAFT
- Planning & Zoning Board - March 2, 2015
- Planning & Zoning Board - March 16, 2015 DRAFT
- Code Compliance Board - March 10, 2015 DRAFT
- Charter Review Advisory Board - March 12, 2015
- Charter Review Advisory Board - March 26, 2015
- Public Art Advisory Board - March 11, 2015 DRAFT
- Recreation Advisory Board - March 24, 2015 DRAFT



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000

Fax: 305 891 7241

www.biscayneparkfl.gov
www.BiscayneparkFoundation.org

BISCAYNE PARK FOUNDATION MINUTES

Monday, February 09, 2015 at 7:00PM
Ed Burke Recreation Center
11400 NE 9th Court Biscayne Park, FL 33161

Board Members

President
Supreme Dorvil

Vice president
Jorge Marinoni

Treasurer
Joe Chao

Secretary
Marie Smith

Dorvil called the meeting to order 7:05p.m.

Roll Call: Board members: Supreme Dorvil, Joe Chao, Jorge Marinoni, Marie Smith present. Absent Sylvia Linke. In attendance, Krishan Manners.

Approval of Minutes: Jan 5, 2015: Motion by Joe Chao, seconded by George Marinoni. Motion passed.

Treasurer's Report: submitted by Joe Chao. Foundation balance was \$3,789.14 with additional revenues from events and donations of \$2,687.35, for a total of \$6,476.49, copy of treasurer's report was submitted. **Approval of Treasurer's Report:** Motion by Jorge Marinoni and seconded by Marie Smith. Motion passed.

Old Business:

Food & Tunes: St. Patrick's Day Celebration: Joe Chao had been approached by Miami Shores to organize and supervise their Car show March 7. A discussion followed on the conflict of events being held on that date, but since the car show would run from 11am – 4pm, it might be our benefit to advertise our St. Patrick evening Food & Tunes to the attendees at the Miami Shores Car Show. In order to promote these events it would be necessary to book the entertainment and have flyers prepared. The deadline for confirming this double event is Feb. 13.

Beer & Wine permit: Board member Marinoni discussed the beer and wine permit. He had in his possession wine that was not used during the Oktoberfest and he was willing to retain this wine for his personal use. The board agreed to donate the wine to George Marinoni for his hard work on the board. George Marinoni decided to donate \$80 to the Foundation.

May 2, Cinco de Mayo Celebration: Joe Chao to research the entertainment and to report at the next meeting.

New Business

Foundation Donation to the Village: Krishan Manners, at the request of the Village manager, asked the foundation to make a monetary donation to the employee and police officer of the year. This donation, if approved would be presented to the recipients at the next commission meeting on March 3, 2015. It was suggested that in the future the volunteer of the year be honored as well. Motion by Marie Smith and seconded by Joe Chao to donate \$150 to each recipient. Joe Chao would also donate one month tuition to his program to each recipient. Motion passed.

Park Recreation: the Foundation decided to donate \$50 to the recreation center to purchase basketball nets. The Foundation will also help raise money to be able to purchase new basketball backboards. The estimated amount for the basketball backboards is \$700. All motions were passed.

Next meeting: Monday, March 9th, 2015 @ 7:00 p.m.

Meeting Adjourned at 8:05p.m.

Minutes approved by the Board on _____.

Supreme Dorvil, President

Marie Smith, Secretary



The Village of Biscayne Park

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PLANNING & ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Carl Bickel
Elizabeth Hornbuckle
Doug Tannehill

Alternate
Mario Rumiano

MINUTES PLANNING & ZONING BOARD MEETING Ed Burke Recreation Center 11400 NE 9th Court – Biscayne Park, FL Monday, March 2nd, 2015 at 6:30pm

1. CALL TO ORDER

This meeting was called to order at 6:30 p.m.

2. ROLL CALL

Gage Hartung – Chair Member – present
Andrew Olis – Vice Chair – present
Carl Bickel – Board Member – present
Doug Tannehill – Board Member – present
Elizabeth Hornbuckle – Board Member – absent
Shanesa Mykoo and Sal Annese – staff attendance - present

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

a. Carl Bickel resigned as Board Member

4. APPROVAL OF MINUTES

February 17th, 2015

Motion by D. Tannehill, seconded by C. Bickel and approved 4-0

5. PAINT PERMITS

None

6. BUILDING PERMITS

- a. Herrera – 650 NE 118th St – Driveway
Motion by D. Tannehill, seconded by A. Olis, and approved 4-0
- a.b Herrera – 650 NE 118th St – Shed
Motion by D. Tannehill, seconded by A. Olis and approved 4-0
- b. Gil – 925 NE 108th St – New Driveway
Motion by A. Olis, seconded by C. Bickel and approved 4-0
- c. Spitzer – 1005 NE 117th St – Replace windows
Motion by D. Tannehill, seconded by A. Olis and approved 4-0
*Pending confirmation of closet window is a casement window
- d. Mallette – 631 NE 119th St - Reroof
Motion by A. Olis, seconded by C. Bickel and approved 4-0
- e. Alberto – 11215 NE 8th Ave - Reroof
Motion by D. Tannehill, seconded by A. Olis and approved 4-0
- f. Oliva – 590 NE 121st St – Replace windows
Motion by A. Olis, seconded by D. Tannehill and approved 4-0
- g. Penea – 760 NE 116th St - Addition to second floor
Motion by D. Tannehill, seconded by A. Olis and approved 3-0
*C. Bickel absent during vote
- h. Church of Resurrection – Change window color
Motion by A. Olis, seconded by C. Bickel and denied 4-0

7. Administrative Variance

None



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161
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The next meetings of the Planning & Zoning Board are Monday, March 16th, 2015 and Monday, April 6th, 2015.

8. ADJOURNMENT

This meeting was adjourned at 6:52 p.m.

Minutes approved on: _____

(Date)

By: _____

Gage Hartung, Chair Planning & Zoning Board



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PLANNING & ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Elizabeth Hornbuckle
Doug Tannehill

Alternate
Mario Rumiano

MINUTES PLANNING & ZONING BOARD MEETING Ed Burke Recreation Center 11400 NE 9th Court – Biscayne Park, FL Monday, March 16th, 2015 at 6:30pm

1. CALL TO ORDER

This meeting was called to order at 6:30 p.m.

2. ROLL CALL

Gage Hartung – Chair Member – present
Andrew Olis – Vice Chair – present
Doug Tannehill – Board Member –present
Elizabeth Hornbuckle – Board Member – present
Shanesa Mykoo, Krishan Manners and Sal Annese – staff attendance - present

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

4. APPROVAL OF MINUTES

March 6th, 2015

Motion by D. Tannehill, seconded by E. Hornbuckle and approved 4-0

5. PAINT PERMITS

None

6. BUILDING PERMITS

- a. Gutierrez – 11130 Griffing Blvd - Driveway
Motion by D. Tannehill, seconded by A. Olis and approved 4-0
- b. Church of Resurrection – Change window color
Motion by D. Tannehill, seconded by E. Hornbuckle and approved 4-0
*revised to amend china white color
- c. Flint – 12055 NE 9th Ave – Install Shed
Tabled – not within 10 ft setback
- d. Sacco – 940 NE 119th St – Wood fence
Motion by D. Tannehill, seconded by E. Hornbuckle and approved 4-0
- d.a. Sacco – 940 NE 119th St – Driveway remodel
Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0
- e. Rodriguez – 947 NE 117th St - Deck
Motion by D. Tannehill, seconded by A. Olis and approved 4-0
- f. Young – 10931 NE 9th Ct - Reroof
Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0
- g. Urtega – 11111 NE 9th Ct – window replacement
Motion by A. Olis, seconded by D. Tannehill and approved 4-0
- g.a. Urtega – 11111 NE 9th Ct – Replace doors
Motion by A. Olis, seconded by D. Tannehill and approved 4-0
- h. McCormick – 886 NE 117th Ave – Pool enclosure
Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0
- i. Marin – 11830 NE 6th Ave – Replace garage door
Motion by D. Tannehill, seconded by A. Olis and approved 4-0
- j. Kaminsky – 11120 NE 11th Pl - Front doors
Motion by D. Tannehill, seconded by E. Hornbuckle and approved 4-0
- l. Larsen – 845 NE 116th St – Replace fence with wood
Motion by D. Tannehill, seconded by A. Olis and approved 4-0
- m. Pierce – 650 NE 115th St – Pavers in rear yard
Motion by E. Hornbuckle, seconded by D. Tannehill and approved 4-0



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- n. Jacques – 11907-05 NE 12th Ct – Replace gates
Motion by E. Hornbuckle, seconded by A. Olis and approved 4-0
- o. Ramirez – 11015 NE 8th Ct – Replace columns
Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0
- p. B&L Reality – 1055 NE 120th St – Replace windows
Motion by E. Hornbuckle, seconded by D. Tannehill and approved 4-0
* Muttons on window needs to match
- q. VOBP – 640 NE 114th St - New windows
Motion by D. Tannehill, seconded by A. Olis, and approved 4-0
- q.a. VOBP – 640 NE 114th St – New roof
Motion by E. Hornbuckle, seconded by D. Tannehill and approved 4-0

7. Administrative Variance

None

The next meetings of the Planning & Zoning Board are Monday, April 6th, 2015 and Monday, April 20th, 2015.

8. ADJOURNMENT

This meeting was adjourned at 7:15 p.m.

Minutes approved on: _____
(Date)

By: _____
Gage Hartung, Chair Planning & Zoning Board



CODE
COMPLIANCE
BOARD

Chairman
Gary Kuhl

Vice Chairman
Harvey Bilt

Dale Blanton
Linda Dillon
Jenny Johnson-
Sardella

MINUTES
CODE COMPLIANCE BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Tuesday- March 10th, 2015 at 7:00 p.m.

1. CALL TO ORDER

Meeting was called to order at 7:00 p.m.

2. ROLL CALL

Gary Kuhl – Chair-present

Harvey Bilt – Vice Chair-present

Dale Blanton-present

Linda Dillon-present

Jenny Johnson-Sardella-absent

Staff Attendance - Code Officer Reginald White and Finance Clerk, Wendy Hernandez

Administrative Attendance – Public Services Manager, Krishan Manners

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

-Deletion of Item 7a until next meeting by Code Officer White

-Deletion of item 5j until next meeting by D. Blanton

-Deletion of item 5k until next meeting by H. Bilt

4. APPROVAL OF MINUTES

February 10th 2015 - Approved

5. NEW BUSINESS

- a. Roberta Silva – 685 NE 119th St – Broken fence and discolored exterior walls:

Case# 15-0054

- Motion by D. Blanton, seconded by L. Dillon, Vote count 4-0

- In compliance, close case

- b. Jan Wettergren – 11700 NE 9th Ave – Boat stored in the front yard: Case# 15-0091

- Motion by H. Bilt, seconded by L. Dillon, Vote count 4-0

- Not in compliance, Fine of \$50 and daily fine of \$10 effective March 11, 2015.

- c. Joseph W Distasi – 1040 NE 121th St – Dirty and discolored exterior surfaces, molded roofline: Case# 15-0027

- Motion by D. Blanton, seconded by L. Dillon, Vote count 4-0

- Not in compliance, Fine of \$25 and daily fine of \$5 has (10) days to pull paint permit.

Daily fines to accrue from March 21, 2015 if paint permit is not applied for, approved and paid for.

- d. Maria A Fonseca – 12015 NE 11th Ct – Recycling and garbage containers not properly stored: Case# 15-0019

- Motion by D. Blanton, seconded by L. Dillon, Vote count 4-0

- In compliance, close case

- e. Sara Lucia Diaz – 10930 NE 10th Ave – Address numbers not visible from the road: Case# 15-0081

- Motion by L. Dillon, seconded by H. Bilt, Vote count 4-0

- In compliance, close case

- f. Moti Vinograd – 11619 NE 6th Ave – Dirty roof and awning: Case# 15-0059

- Motion by L. Dillon, seconded by H. Bilt, Vote count 4-0



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- In compliance, close case
- g.** Jorge G Toro – 11825 NE 7th Ave – Dirty exterior walls and chimney: Case# 15-0093
 - Motion by D. Blanton, seconded by H. Bilt, Vote count 4-0
 - Not in compliance, Fine of \$25 and daily fine of \$5 has (10) days to pull permit.
 - Daily fines to accrue from March 21, 2015 if paint permit is not applied for, approved and paid for.
- h.** Jose G Toro – 11825 NE 7th Ave – Broken roof shingles: Case# 15-0094
 - Motion by D. Blanton, seconded by L. Dillon, Vote count 4-0
 - In compliance, close case
- i.** Jeremy Smith – 10745 Griffing Blvd – Dirty and molded roof: Case# 15-0057
 - Motion by D. Blanton, seconded by L. Dillon, Vote count 4-0
 - In compliance, close case
- j.** Author Whitelaw – 11770 Griffing Blvd - Overgrowth of vines on the house: Case# 15-0052
 - Deleted/Postponed until next month
- k.** Nicole Jean Jacques – 11905 NE 12th Ct - Wooden gate constructed without a permit: Case# 15-0005
 - Deleted/Postponed until next month
- l.** Theodore W Levitt – 12000 NE 11 Ct - Discolored areas on the exterior surfaces of the house: Case# 15-0053
 - Motion by L. Dillon, seconded by H. Bilt, Vote count 4-0
 - In compliance, close case
- m.** Almir F Da Cunha – 11704 NE 11th Pl - Wood boards stored in the front yard: Case #15-0048
 - Motion by D. Blanton, seconded by H. Bilt, Vote count 4-0
 - In compliance, close case
- n.** Almir F Da Cunha – 11704 NE 11th Pl - Dirty awnings and front exterior surfaces of the house: Case# 15-0049
 - Motion by L. Dillon, seconded by H. Bilt, Vote count 4-0
 - In compliance, close case
- o.** Linda Domin – 1002 NE 116th St (Orson Whitfield present) - Front yard not properly maintained: Case# 14-0350
 - Motion by D. Blanton, no vote taken to be corrected at next month's meeting
 - Not in compliance, postpone case until next month contingent a letter/email is sent to Code Officer White stating repair will be completed within a month.

6. OLD BUSINESS:

7. FINE REDUCTION

- a.** Miguel G Negrete – 11601 NE 10th Ave – Electrical work done without a permit in regards to the accessory structure: Case# 14-0409
 - Deleted/Postponed until next month

8. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING

The next meeting of the Code Compliance Board is Monday, April 13th, 2015, at 7:00pm

10. ADJOURNMENT

Meeting adjourned at 7:45 p.m.

Minutes approved on _____

By: _____

Gary Kuhl, Chair



Jenny Johnson-Sardella
Chair

David Goehl
Vice Chair

Dale Blanton
Ramon Irizarri
Dan Keys
Brian McNoldy
Vicki Smith-Bilt

MINUTES
Charter Review Advisory Board
Ed Burke Recreation Center - 11400 NE 9th Court
Biscayne Park, FL 33161
Thursday, March 12, 2015 at 7:00pm

1 Call to Order

Village Clerk Maria Camara called the meeting to order at 7:00pm.

2 Roll Call

Jenny Johnson-Sardella - present
David Goehl - present
Dale Blanton -present
Ramon Irizarri - present
Dan Keys - present
Brian McNoldy - present
Vicki Smith-Bilt - absent

Present from staff:

Village Clerk Maria C. Camara, Village Manager Heidi Siegel and Public Services
Manager Krishan Manners

3 Approval of Minutes

Dan Keys makes a motion to approve the minutes of February 12, 2015, as
presented. It is seconded by Dale Blanton. Motion passes 6/0.

4 Presentations

< None >

5 Public Comments Related to Agenda Items

< None >

6.a Continue review of points brought up at the January 8th meeting:

> Section 4.01 - Commission meeting procedures

Clerk Camara provides input from Attorney Hearn that the Manager checking with each Commissioner on their availability for a meeting does not violate Sunshine law.

Dale Blanton makes a motion to discontinue the Board and keeping the charter as is. It is seconded by Dan Keys with a request for clarification.

Dan Keys asks to clarify the motion by stating that the Board has completed the review of all items brought up and that no item rises to the level of needing a referendum.

The clarification to the motion is agreed upon by Dale Blanton (motion) and by Dan Keys (seconded the motion).

After discussion, Dale Blanton withdraws the motion and asks to continue with the discussion of the pending items.

> Section 2.03 Election and term of Office.

On the matter of having candidates run at large for a specific seat, there is consensus to leave as is.

> Section 2.05 Vacancies; forfeiture of office; filling of vacancies.

In regards to clarifying the language as it relates to the attorney's role in the process; and that due process is provided for all reasons of forfeiture of office, there is consensus to leave as is.

Dan Keys makes a motion that the Board agrees that the deliberations should be terminated and conclude that a recommendation is made to make no changes. Motion carries 4/0.

Manager Siegel recommends preparing a final report for the Board to approve for the Chair to present at the next Commission meeting.

Dan Keys withdraws his motion.

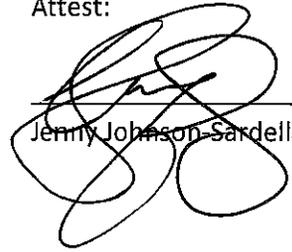
Dan Keys makes a motion to prepare a report of the deliberations and opinions of the Board to be prepared by staff based on the minutes of all meetings, and to have a final deliberation at the March 26th meeting. The motion is seconded by Dale Blanton.

Motion carries 6/0.

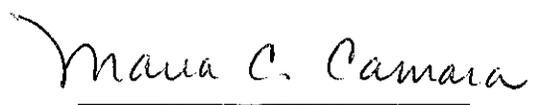
The meeting was adjourned at 8:00pm.

Board approved on 3/26/15.

Attest:



Jenny Johnson-Sardella, Chair



Maria C. Camara, Village Clerk



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

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Jenny Johnson-Sardella

Chair

David Goehl

Vice Chair

Dale Blanton

Ramon Irizarri

Dan Keys

Brian McNoldy

Vicki Smith-Bilt

MINUTES

Charter Review Advisory Board

Ed Burke Recreation Center - 11400 NE 9th Court

Biscayne Park, FL 33161

Thursday, March 26, 2015 at 7:00pm

1 Call to Order

Village Clerk Maria Camara called the meeting to order at 7:05pm.

2 Roll Call

Jenny Johnson-Sardella - present

David Goehl - absent

Dale Blanton -present

Ramon Irizarri - present

Dan Keys - present

Brian McNoldy - present

Vicki Smith-Bilt - absent

Present from staff:

Village Clerk Maria C. Camara, Village Manager Heidi Siegel and Public Services
Manager Krishan Manners

3 Approval of Minutes

Dan Keys makes a motion to approve the minutes of March 12, 2015, as presented.

It is seconded by Ramon Irizarri. Motion passes 5/0.

4 Presentations

< None >

5 Public Comments Related to Agenda Items

< None >

6 Old business

< None >

7 New Business

7.a Final review and determination of findings.

Ramon Irizarri makes a motion to accept staff's report and the drafted memorandum to the Commission stating the board's final findings. It is seconded by Brian McNoldy.

Dan Keys is not in agreement with the Board's decision to change the current actions listed requiring an ordinance and to consider those that can be done through a less expensive action such as resolution, had the Board proceeded with proposing charter amendments (as reflected in the minutes of February 12th). Asks that this be included in the minutes.

Ramon Irizarri amends his motion to also include in the memorandum to the Commission that the Staff is to be commended for their assistance to the Board. The amendment is accepted by Brian McNoldy.

The amended motion passes, 5/0.

The Board's memorandum to the Commission and report will be included in the April 7, 2015, Commission agenda and Jenny Johnson-Sardella, Chair, will attend the meeting to formally present the Board's final findings.

The meeting was adjourned at 7:15pm.

These are the minutes of the FINAL meeting of the Charter Review Advisory Board. No subsequent meeting was scheduled to allow for the formal approval of the minutes.



PUBLIC ART
ADVISORY BOARD

Veronica Fascie
Karen Marinoni
Susan Weiss

**MINUTES
PUBLIC ART ADVISORY BOARD
Ed Burke Recreation Center, 11400 NE 9th Ct., Biscayne Park, FL
Wednesday, March 11, 2015 at 6:00PM**

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:18pm. Present were board members Karen Marinoni, Susan Weiss and Veronica Fascie. Also present was Village Clerk Maria.
2. AGENDA ADDITIONS AND DELETIONS - None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) - None
4. APPROVAL OF MINUTES – Karen Marinoni makes a motion to approve the minutes of February 11, 2015, and it was seconded by Susan Weiss. All in favor. Motion carries 3-0.
5. OLD BUSINESS –
 - a. Status of sculpture for pet waste station locations: Defer to next meeting.
 - b. Art in the Park Event on May 16th – Clerk Camara provided an update as provided by Parks & Recreation Manager Shelecia Bartley. Board members will refer artists interested in participating to Manager Bartley.
6. NEW BUSINESS –
 - a. Call to Artists: Susan Weiss provided two examples of a call to artists for sculpture to be loaned for display. Motion made by Susan Weiss to move forward with preparing a Call to Artists for the Village and it is seconded by Karen Marinoni. All in favor: 3/0

To be further researched by board members and discussed at April meeting.
 - b. Photo Contest: Susan Weiss provided an example of a photo contest. Motion made by Susan Weiss to move forward with a Photo Contest in the Village and it is seconded by Karen Marinoni. All in favor: 3/0.



The Village of Biscayne Park

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Proposal for Photo Contest:

- Open to Village residents ONLY.
- Two age groups: YOUTH: 17 and under; ADULT: 18 and over
- Photo contest to begin on April 6th with submissions received up through May 11th.
- E-mail blast to be sent announcing the contest and also on Village's website home page. The announcement will read: *The Village of Biscayne Park Public Art Advisory Board calls all resident photographers to submit their best snapshots of the Village for its First Annual Photo Op Contest. Photo submissions accepted through Monday, May 12th. Winners will be determined by public voting at the Village's Art in the Park event on Saturday, May 16th. Each participant may submit up to five (5) entries via email in jpg digital format to villagehall@biscayneparkfl.gov.*
- Each participant may submit up to 5 entries via email in jpg digital format.
- Entries to be displayed in a loop on the Village's website.
- Voting will take place at the Art in the Park event on May 16th where the entries will be displayed by projector on a screen in the Recreation Center. Ballots will be provided for voting.
- Winners will be announced at Art in the Park on May 16th for each category.
- Winners to receive a certificate/blue ribbon and recognition on Village website as the winners.

7. NEXT MEETING DATE – Wednesday, April 8th, 2015, at 6:00pm.

8. ADJOURNMENT – Meeting was adjourned at 6:52pm.

Minutes approved on _____.



RECREATION
ADVISORY BOARD

Dan Samaria
Chairman

Ivette Cordero
Elizabeth Goldman
Andrew Hahn
Rosemary Wais

MINUTES

RECREATION ADVISORY BOARD

Ed Burke Recreation Center, 11400 NE 9th Ct., Biscayne Park, FL
Tuesday, March 24, 2015 at 7:00PM

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 7:00pm. Present were board members Dan Samaria, Andrew Hahn, Elizabeth Goldman, Ivette Corredero and Rosemary Wais. Also present was Parks and Recreation Manager Shelecia Bartley.
2. AGENDA ADDITIONS AND DELETIONS - None
3. APPROVAL OF MINUTES –No minutes were approved.
4. NEW BUSINESS –
 - a. Dan Samaria was re-elected Chairman of the board. Motion was made by Elizabeth Goldman. Seconded by Ivette Corredero. All in favor 5/0. Elizabeth Goldman was elected Vice Chair. Motion made by Chairman Samaria, seconded by Ivette Corredero. Motion carried 5/0. Manager Bartley was elected to take the minutes. Motion made by Rosemary Wais, seconded by Andrew Hahn. Motion carried 4/1. Chairman Samaria voted no.
 - b. Board Discussed what has been done in the past for Earth Hour. Motion made by Chairman Samaria to take over the event next year. Motion was seconded by Elizabeth Goldman. All in favor 5/0.
 - c. Board discussed the upcoming community yard sale. Manager Bartley gave information (date, time, cost) to participate in the event. Board suggested asking fellow residents to donate items to the recreation board so they can sell it and donate the proceeds to the recreation center. Manager Bartley also informed the board about the Villages Earth Day event on April 18th from 9am-noon. Board decided to have a kids' corner (Arts and Crafts center) and would provide a banner for the youth to decorate.
 - d. Board members asked the Chairman Samaria: What is the purpose of the board? What is their function? What is expected of them? What do they do? The board determined that each member would go home and next meeting report what the purpose of the board is.



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Board also requested that the Park Manager create a wish list of items that the recreation center needs.

5. OLD BUSINESS –

- a. Egg Hunt- Board discussed their role in the egg hunt. They will have a table at the egg hunt event and have an egg guessing contest. Manager Bartley also provided an update on the event.

- b. Chairman Samaria provided the board with an update on the popcorn machine and informed board that the acrylic door was replaced and the bottom door on the machine was replaced for free by the company.

6. NEXT MEETING DATE – Tuesday, April 28th, 2015, at 7:00pm

7. PUBLIC COMMENT- Jared Susi: inquired about the park getting a tennis court and exercise equipment. The board members also agreed that exercise equipment might be a way to draw more residents to the park.

8. ADJOURNMENT – Meeting was adjourned at 8:20pm.

Minutes approved on _____.