



RECREATION
ADVISORY BOARD

Dan Samaria
Chairman

Michael Huber
Patrick McGeehan

Alternate
Elianna Gibson

AGENDA
RECREATION ADVISORY BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Tuesday, February 25, 2014 at 7:00PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**
- 4. APPROVAL OF MINUTES**
- 5. NEW BUSINESS**
 - 5a. Board Member resigning
 - 5b. Elect New Vice Chair (dan)
 - 5c. Removal of TVs and Video tapes from Rec. Center
 - 5d. New ideas, questions or concerns
- 6. OLD BUSINESS**
 - 6a. Discuss money board raised where to spend it
 - 6b. Vote and discuss Rec. Board Workshop
- 7. PUBLIC COMMENT**
- 8. FUTURE CALENDAR OF EVENTS**
 - 8a. Calendar for upcoming year and projects
- 9. FUTURE FUND RAISING**
 - 9b. Calendar for upcoming year
- 10. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING** – The next meeting of the Recreation Advisory Board is **Tuesday March 25, 2014**, at 7:00PM.
- 11. ADJOURNMENT**

TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.

DECORUM

Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Committee, shall be barred from further audience before the Committee by the presiding officer, unless permission to continue or again address the Committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance.