



Village of Biscayne Park

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Biscayne Park, FL 33161

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Board Members

Chair
Dan Samaria

Vice Chair
Caitlin Spurr Ameglio

Moses Shumow
James Murphy

Alternate
Ellianna Gibson

AGENDA RECREATION ADVISORY BOARD Ed Burke Recreation Center 11400 NE 9 ct. Biscayne Park, Fl Thursday March 14, 2013 – 7:00 pm

1. Call to Order
2. Roll Call
3. Additions, deletions and withdrawals.
4. Approval of Minutes
5. **New Business**
 5. a. Discussion on money raised by board at last movie night: How to spend it.
 5. b. Fund raising ideals for Rec. Board Boot at future events. (dan)
 5. c. Discussion on Rec. Board's sponsor May Movie night.
 5. d. Letter by board to Foundation on money raised by Rec. Board (dan)
 5. e. Moving Rec. Board meeting to 1st Thursday of the month (dan)
 5. f. Village Market and Business Expo Sat Mar. 23 Boot by Board (dan)
 5. f. New ideas, questions or concerns
6. **Old Business**
 6. a. Presentation by Albert Morel on Computer Station (dan)
 6. b. Update on Benches and tables Rec. center from the City Manger
 6. c. updates Health & fitness Expo from City Manger
 6. d. Reset Rec. Board's Workshop
 6. d. Money that we raise from fund raising and who holds it from City manger
7. **Public Comments**
8. **Future Calendar of Events**
 8. a. Village Market and Business Expo Sat Mar. 23
 8. b. Egg Hunt Sat. March 30.
 - 8.c. Movie night May 2013 Board sponsor
 8. d. Health & Fitness Expo Sept 28, 2013
 8. e. Movie night Friday Nov. 1
9. **Future Fund Raising**
 9. A. Benches and tables Rec. center (Dan)

- 9. B. Fund raiser for Computer stations (Dan)
- 9. C. Vita course exercise equipment (Dan)
- 9. d. cameras/video for Rec. Center (dan)

10. Announcements

The next regular meeting is scheduled for April 4, 2013

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

DECO, 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.