



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

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Board Members

Chair
Dan Samaria

Vice Chair
Caitlin Spurr Ameglio

Joe Chao
Moses Shumow
James Murphy

Alternate
Ellianna Gibson

AGENDA RECREATION ADVISORY BOARD Ed Burke Recreation Center 11400 NE 9th Court Biscayne Park, Florida Monday, November 19, 2012 – 7:00 pm

1. Call to Order
2. Roll Call
3. Additions, deletions and withdrawals.
4. Approval of Minutes
5. Future Calendar of Events
 5. a. Health & Fitness Expo (Caitlin)
 5. B. Movie Night
 5. c. Winter Fest/Car show
6. Future Fund Raising
 6. A. Benches and tables Rec. center (Dan)
 6. B. Fund raiser for Computer stations (Dan)
 6. C. Vita course exercise equipment (Dan)
 6. d. cameras/video rec. hall (dan)
7. New Business
 7. a. videos/cameras security rec. hall (dan)
 7. b. BP Police k-9 (dan)
 - 7 .c. Lights around BP (dan)
 7. d. Pay tribute to veterans in BP (dan)
 7. e new ideas, questions or concerns
8. Old Business
 8. a. Presentation by Albert Morel on Computer Stations (dan)
 8. b. Discussion on Halloween Night activities and Halloween Party t at Rec. Center
 8. c. Benches and tables Rec. center (update Issa and dan prices) (Dan)
 8. d updates Health & fitness Expo pick final date (Caitlin)
 8. e. Discussion about Green Recycles main ones (James)
 8. f. update Park Closing hours and dogs in BP Rec. center (James)
 8. g. update to pre-purchase trophies for upcoming Car & Motorcycle Show using the remaining \$300 donations previously raised for Spring Time Car Show
 8. g. Money that we raise from fund raising and who holds it (dan)

9. Public Comments

10. Announcements

The next regular meeting is scheduled for Dec. 13, 2012

**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.