



# Village of Biscayne Park

640 NE 114<sup>th</sup> Street  
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<sup>th</sup> Court, Biscayne Park, Florida**

#### **Thursday, December 13, 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. Spring Movie Night
  5. c. Easter Hunt/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 for Rec. Center (dan)
7. New Business
  7. a. Videos/camera security rec .hall (dan)
  7. b. BP Police k-9 (dan)
  7. c. Lights around BP (dan)
  7. d. New ideas, questions or concerns
8. Old Business
  8. a. Presentation by Albert Morel on Computer Station (dan)
  8. b. Benches and tables Rec. center (update Issa prices) (Dan)
  8. c. updates Health & fitness Expo (Caitlin)
  8. d. Money that we raise from fund raising and who holds it (dan)
9. Public Comments
10. Announcements

The next regular meeting is scheduled for Jan. 10, 2013

**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.