



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, January 5th, 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

Sylvia Linke

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: December 8, 2014: Motion by George Marinoni, seconded by Joe Chao. Motion passed.

Treasurer's Report: Joe Chao reported on the final figure realized from the Car Show December 20. After expenses were deducted the amount was \$602.31 A copy of the Treasurer's report will be submitted by the Treasurer and attached to the Minutes. **Approval of Treasurer's Report:** Motion by Supreme Dorvil and seconded by Jorge Marinoni. Motion passed.

Old Business:

Food & Tunes January 17, 2015: Supreme Dorvil would attend next Commission meeting to obtain permit to serve alcohol at this and upcoming events. Total Wine would, in the future, give us a 30% discount; however, the discount would not operate for the January 17 event. Entertainment would be by resident band, "NO DICE."

Wine Party: Valentine's Day TBA

St. Patrick's Day Celebration: March 7th. Marie Smith felt that the first date might be the better since my municipalities have parades and events planned for the second week in March. Marie will research entertainment.

May 2, Cinco de Mayo Celebration: Joe Chao to research this festival and report back to Committee.

October 2, Oktoberfest: Joe Marinoni in the absence of Sylvia Linke will research this celebration and report back to Committee.

Lighting for the Park: The board requested if the Village had received any estimates of lighting the front of the Recreation area since this was one of the Foundation's projects. Krishan said he had no

estimates at this time but would work on a report for the next Foundation meeting.

New Business: All meetings of the Foundation will be held on the second Monday of each month at 7:00 p.m.

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

Meeting Adjourned at 8:12p.m.

Minutes approved by the Board on _____.

Supreme Dorvil, President

Marie Smith, Secretary