



# Village of Biscayne Park

640 NE 114<sup>th</sup> Street  
Biscayne Park, FL 33161

Tel: 305 899 8000

Fax: 305 891 7241

[www.biscayneparkfl.gov](http://www.biscayneparkfl.gov)

Board Members

Supreme Dorvil

Joe Chao

Marie Smith

## BISCAYNE PARK FOUNDATION MINUTES

Wednesday, February 5, 2014 at 6:30PM  
Ed Burke Recreation Center  
11400 NE 9<sup>th</sup> Court Biscayne Park, FL 33161

**1. Call to Order**

Dorvil called the meeting to order at 6:15PM.

**2. Roll Call**

In attendance at the meeting were board members Marie Smith, Joe Chao and Supreme Dorvil.

**3. Additions, deletions and changes to the agenda**

6a. introduction of manager Heidi Shafran

6b. Commissioner Watts presentation

**4. Approval of Minutes**

**5. Treasurer's report**

Motion made by Chao to approve the treasurer's report. Seconded by Smith.

All in favor: Chao, Smith, Dorvil

Opposed:

Motion carries: 3/0

**6. New Business**

**6a. Introduction of manager Heidi Shafran**

Manager Shafran states that she will formulate an annual events calendar to maintain consistency and allow for group efforts in promoting the different events.

**6b. Commissioner Watts presentation**

Commissioner Watts presents the idea of applying for a \$25, 000 grant for the improvement of Biscayne park. Commission Watts states that applying through the foundation would provide the best chance to receive the grants. Motion was made by Choa to allow the grant to be written through the Biscayne Park Foundation. Seconded by Smith.

All in favor: Chao, Smith, Dorvil

Opposed:

Motion carries: 3/0

**6c. Food and Tunes:**

Event is scheduled for March 15 at 6:30pm at Ed Burke park. There will be a live Irish band presenting with food trucks.

**6d. Car show**

To be held on Saturday, March 1, 2014 in Miami Shores. Event will be sponsor by different personnel from Miami Shores. Money raised from raffle sales will be donated to the Biscayne Park Foundation.

**6E. Biscayne Park has talent**

Event is scheduled for October 11, 2014. Flyers and registration forms will be made available shortly.

**6F. Elections**

Temporary positions were given to current board members until proper elections is held once there is a full board. Dorvil was elected as acting president. Chao was elected as acting treasurer. Smith was elected as acting secretary.

**6G. Foundation T-shirts**

Chao will work on designing a Foundation T-shirt.

**6H. Business cards**

Postponed until the next meeting.

**6I. Annual Report Filing**

Motion made by Chao to send a check for \$61.25 to the Florida Department of State Division of Corporations.

The next regular meeting of the Foundation is scheduled for Wednesday, March 12, 2014 at 6:30PM.

Meeting was adjourned at 7:25PM.

---

Minutes approved by the Board on \_\_\_\_\_.

---

Supreme Dorvil, President

---

Secretary/Treasurer