



Village of Biscayne Park

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Board Members

President
Stephen Taylor

Vice President
Alfred Jonas

Secretary/Treasurer
Supreme Dorvil

Priscilla Blake

Victor Romano

BISCAYNE PARK FOUNDATION MINUTES

Monday, April 2, 2012 at 6:00PM

Ed Burke Recreation Center

11400 NE 9th Court Biscayne Park, FL 33161

1. Call to Order

President Taylor called the meeting to order at 6:10 PM.

2. Roll Call

In attendance at the meeting were board members Stephen Taylor, Supreme Dorvil, and Alfred Jonas. Victor Romano and Priscilla Blake were absent.

3. No additions, deletions and changes to the agenda

4. Approval of Minutes

Vice President Jonas motioned to accept the minutes from 12/12/2011, 02/13/2012, and 03/05/2012. It was seconded by President Taylor.

All in favor: Taylor, Dorvil, Jonas

Opposed:

Motion carries 3/0

5. Treasurer's report

Vice President Jonas motioned to accept the treasurer's report from 3/05/12 – 4/2/12. It was seconded by President Taylor.

All in favor: Taylor, Dorvil, Jonas

Opposed:

Motion carries 3/0

6. New Business

6a. Food and Tunes 4/13/12

John Holland band has confirmed. Fat Man BBQ and Bocaditos food truck also has confirmed. President Taylor will invite Sally Heyman. 50/50 raffle will be available; all proceeds will go towards the Biscayne Park Children Tot Lot resurfacing project. The residents will be notified on the opportunity to sell personal products during the event.

6b. Gala

The board has decided to reschedule this event for the fall of 2012. The tentative date is set for October 26, 2012. The Board hopes to find sponsors as well as a venue for this event.

6c. Tot Lot

It was estimated that it would cost \$30,000+ to resurface the child Tot Lot.

6d. Fundraising

The board plan to prepare and mail out envelopes to the Biscayne park residents requesting for donations. The envelopes are expected to be prepared and mailed out by August, 2012.

6e. Rehab of the Log Cabin

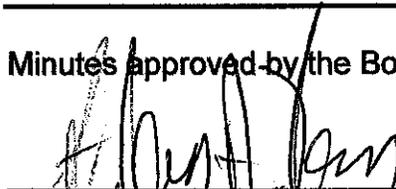
Manager A. Garcia presented the latest plan in attempt to rehab the Log Cabin. The Manager mentioned that they were excited to have found an intern who can work towards identifying grants that are available for such city projects. They are also considering brick selling and Street Fair as possible fundraising ideas.

6f. Other topics that were briefly discussed

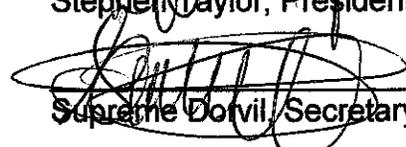
- Auditing for 2012
- Renew of company name

Meeting was adjourned at 7:30PM. Next meeting is scheduled for May 7, 2012.

Minutes approved by the Board on 5/7/12



Stephen Taylor, President



Supreme Dorvil, Secretary/Treasurer