



# Village of Biscayne Park

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Biscayne Park, FL 33161

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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 25, 2011 at 6:00PM**  
**Ed Burke Recreation Center**  
**11400 NE 9<sup>th</sup> Court Biscayne Park, FL 33161**

### 1. Call to Order

President Taylor called the meeting to order at 6 PM.

### 2. Roll Call

In attendance at the meeting were board members Stephen Taylor, Supreme Dorvil, and Alfred Jonas. Priscilla Blake arrived at 7:09PM.

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

5e. President Taylor added multiparty fundraising

5f. Vice President Jonas added Public art program

### 4. Approval of Minutes

Motion made by vice president Jonas to approve the minutes of the March 28, 2011 meeting. It was seconded by board member Romano.

All in favor: Taylor, Dorvil, Romano, and Jonas

Opposed:

Motion carries 4/0.

## 5. New Business

### 5a. Finalization of survey to resident:

Corrections were done to the survey by board member Blake base on the suggestions that were made by the board at our last meeting. These corrections were reviewed and several more additional information were agreed to be added. Board member Blake will make the corrections and submit the survey to the Village Clerk. President Taylor has agreed to make the necessary copies free of charge, as a donation to the Foundation.

The board will be passing out the survey to the residents during the Earth Day celebration on Saturday, May 14<sup>th</sup>, 2011 from 10am – 2pm.

### 5b Sponsoring an initial event to introduce the foundation to residents:

The Board agreed to sponsor a "Food and Tunes night" as the first official event of the foundation. This big summer kickoff event is tentatively scheduled for Friday, June 10<sup>th</sup>, 2011. President Taylor will meet with the City Manager regarding permits, security, and concessions. Vice President Jonas and board member Romano will work on finding a band. Commissioner Anderson (audience member), also agreed to send out a mass message in search of any local bands.

### 5c. Biscayne Park Foundation e-mail:

The Foundation's new email is now in service. All board members can be reached at [foundation@biscayneparkfl.gov](mailto:foundation@biscayneparkfl.gov). However, we are still having difficulty getting board member Romano activated into the system. All board members are asked to BCC the Foundation whenever responding to an email regarding the foundation.

### 5d. Sixth Avenue landscape project:

President Taylor presented a letter from the Village Manager Garcia asking for the Foundation's support in beautifying the entrance of the Village. Upon discussion, we were informed by an audience member that "about \$1,500 of the \$1,786.51 balance that is currently in the account did not belong to the Foundation. Secretary/Treasurer Dorvil reviewed the bank account information and notice that there was a consistent \$40 monthly interest fee. Secretary/treasurer Dorvil suggested that the funds in the account be verified before moving forward. He also agreed to contact the bank and report back at the next meeting.

Vice President Jonas makes a motion, "assuming \$1,786.51 is the balance in the account, the Foundation will donate no more than \$1,500 to landscaping of the Village entry. Motion second by board member Romano.

All in favor: Taylor, Dorvil, Romano, and Jonas  
Opposed:  
Motion carries 4/0.

5e. multiparty fundraising:

President Taylor will be inviting a member of the Recreational board to the May 16, 2011 meeting to discuss the possibilities of partnering in a future fundraising activity.

5f. Public Art Program

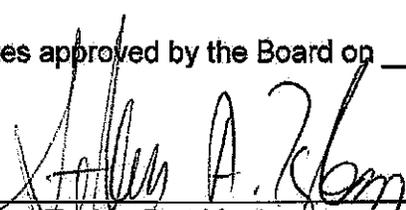
The board agrees to accept money from different organizations with a specific purpose. President Taylor will review the correct procedures and report at the next meeting. Secretary/treasurer Dorvil will look into establishing a Foundation PayPal account.

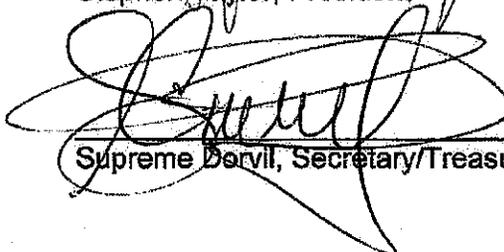
The next regular meeting of the Foundation is scheduled for Monday, May 16, 2011 at 6:00PM.

Meeting was adjourned at 8:00PM.

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Minutes approved by the Board on 5/16/11.

  
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Stephen Taylor, President

  
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Supreme Dorvil, Secretary/Treasurer