



# 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

President  
Stephen Taylor

Vice President  
Alfred Jonas

Secretary/Treasurer  
Supreme Dorvil

Priscilla Blake

Victor Romano

## BISCAYNE PARK FOUNDATION MINUTES

Monday, May 16, 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 5:30 PM.

### 2. Roll Call

In attendance at the meeting were board members Stephen Taylor, Supreme Dorvil, and Priscilla Blake. Victor Romano arrived at 5:43PM, and Alfred Jonas arrived at 6PM.

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

5d. Money owed to the city

### 4. Approval of Minutes

Motion made by board member Blake to approve the minutes of April 25, 2011 meeting. It was seconded by treasurer Dorvil.

All in favor: Taylor, Dorvil, Blake

Opposed:

Motion carries 3/0

### 5. Treasurer report

Treasurer Dorvil reported a total of \$260 raised in donations from residents at the Market Fair on Saturday, May 14, 2011.

President Taylor met with a representative from City National Bank of Florida and collected all the necessary paper work for establishing a Foundation account.

Board member Blake motioned that 3 executive officers be listed on the Foundation account with any two signatures is required at all times. It was seconded by board member Romano.

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

Board member Blake motioned that a Treasurer report is given at the beginning of every meeting. It was seconded by board member Romano.

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

### **New Business**

#### **5a. Food and Tunes night**

The Board met with Park and Recreation Director Issa Thornell and finalized all plans. The event will be held Friday, June 10, 2011 at 6:30PM. Come out and enjoy an evening with your Foundation board. There will be music, good food from the food trucks, and collaboration.

#### **5b. Discussion of fundraising ideas:**

Tabled

#### **5c. Donations from Resident**

President Taylor collected two checks in donations that were made by resident to Commissioner Bernard totaling \$796.90.

Board member Romano motioned to accept the two checks totaling \$796.90. It was seconded by Vice president Jonas.

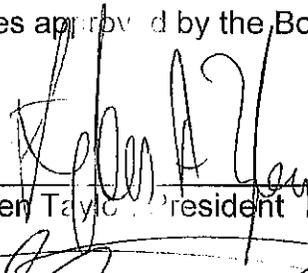
All in favor: Jonas, Dorvil, Blake, Romano, Taylor  
Opposed:  
Motion carries 5/0.

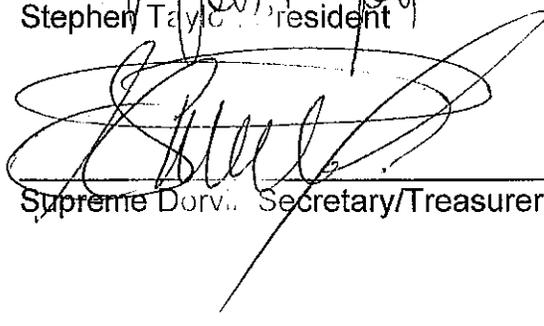
The next regular meeting of the Foundation is scheduled for Monday, May 23, 2011 at 6:00PM.

Meeting was adjourned at 7:10PM.

---

Minutes approved by the Board on 6/27/11

  
\_\_\_\_\_  
Stephen Taylor, President

  
\_\_\_\_\_  
Supreme Dorv., Secretary/Treasurer