



Village of Biscayne Park

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BISCAYNE PARK FOUNDATION MINUTES

Monday, June 9, 2014 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

Dorvil called the meeting to order at 7:02 p.m.

Roll call: board member Joe Chao, Supreme Dorvil, Sylvia Linke, Jorge Marinoni, Marie Smith

In attendance: Mayor Heidi Shafran, Commissioners Barbara Watts and Fred Jonas, Claire Tomlin, and Art Advisory member.

Approval of Minutes for May 12, 2014, Motion Joe Chao, seconded Marie Smith.

No Treasurer's Report submitted at this meeting.

OLD BUSINESS

1. Joe Chao reported that the Food & Tunes scheduled for June 14 had been canceled due to the breakdown of negotiations between two Latin bands and the possibility of inclement weather predicted for that week-end. The next Food & Tunes is scheduled for the August 30th weekend (Labor Day week-end).

2. Member Sylvia Linke spoke of her research into the Village holding a Farmer's Market weekly. Claire Tomlin, a successful coordinator of Farmers' Market in Dade and Broward joined the discussion. If coordinated and approved by the Village Commission, the market would be held on consecutive Sundays from 9:00 a.m. to 3:00 p.m. in the vacant area on N.E. 6th Avenue and the police trailer. Residents' arts and crafts should be included and the opportunity to sample food presentations, purchase organic produce and serve a brunch. A direct mailing would inform the residents. An appointment with Ronald Peters (Village insurance) be arranged so that the Village insurance would cover this event. The City Manager suggested the foundation members visit the Farmer's Market at Wilton Manors to experience the possibilities of such an event for the Village. A price of \$30 per vendor was suggested. Possibility of a net profit of \$600 per event.

3. Joe Chao reported on the success of the Wine Tasting event at his home May 25, 2014. A gross amount of \$1,108.00 was realized, with a net profit of \$413.33 plus 8 remaining wine bottles.

Commissioner Fred Jonas to contact certain residents to see if they would host a Wine Tasting event and to report back to the Foundation. Appreciation by the commission to the Torano family for their generous donation of \$300 toward the event.

4. Talent Contest October 11 - motion by Dorvil and seconded by Marie Smith to print flyers for this event. Motion passed.

5. Business cards distributed by Joe Chao.

NEW BUSINESS

1. **Oktoberfest:** Sylvia Linke suggested that plans be made to bring Oktoberfest to the Village to piggy-back on the existing festivals in our area that contract with German bands. A temporary three day liquor license could be obtained. Sylvia to report back after reaching out to beer companies who might supply beer trucks to the event.

2. GRANTS

Comm. Jonas reported on some elderly residents that needed roof replacements. Joe suggested that since the Foundation could not help that a liaison be opened with his Miami-Dade department to see what could be done for these residents.

3. Comm. Watts suggested that the Foundation contact an architect at FIU to walk the area around the Park and submit recommendations for the procurement of a grant to light the area.

4. Jorge Marinoni questioned the legal relationship between the Foundation and the Village Commission. City Manager to consult with Village attorney and report back to the Foundation as to the existing relationship between the Foundation and Commission.

Meeting concluded at 8:54 p.m. Next meeting scheduled for July 7, 2014.

Minutes approved by the Board on _____.

Supreme Dorvil, President

Secretary/Treasurer