



**MINUTES
BISCAYNE PARK FOUNDATION**

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FOUNDATION**

Jorge Marinoni
Erica Pettis
Marie Smith
Peter Trupia

Tuesday June 14, 2016

7:00 p.m.

Meeting called to order at 7:05 p.m.

ROLL CALL: Jorge Marinoni, Marie Smith, Erica Pettis and Peter Trupia.

APPROVAL OF MINUTES: Motion by Erica Pettis, seconded by Jorge Marinoni to approve the Minutes of May 9, 2016, Foundation meeting. Motion passed.

TREASURER'S REPORT: Peter reported a total amount of \$6,715.79 in the Foundation Account, this amount included \$2,000.00 for the lighting project at the Rec. Department, \$109.00 for materials (paint) for the mural display, and \$600.00 for the Vita Course, leaving a balance of \$4,006.79.

NEW BUSINESS:

Erica submitted request template letter for donation seeking. Marie will help to modify and submit copy at next Foundation meeting.

Marie spoke of the history of the Australian Pines on Griffing Blvd. Five years previous Miami-Dade, who maintains the street median, cut down fifteen (15) pines, eleven(11) of which were in good shape. Diversity of tree canopy was not followed as requested by Parks and replaced by oak trees only as an act of "expediency." Because of the opposition to the demolition of these historic pines, it was resolved that in the event Miami-Dade condemn Australian pines on Griffing that confirmation be obtained from and independent arbiter before the tree be removed. This resolution was not adhered to on June 6, 2016, when I received on my doorstep a letter from Maria C. Camara that three (3) senescent trees at 116th Street had defects and would be cut down June 8th.

Erica suggested to go to a Parks and Parkways meeting to talk to them about the pine trees on Griffing Blvd.

Jorge reported on the leftover inventory: 127 beers, 12 bottles of wine. Jorge has offered the wine to the Art Advisory Board for their event at the Log Cabin. Erica



The Village of Biscayne Park

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bought 50 beers for personal use and Jorge sold 29 beers to neighbors. The remainder will be used at our Oktoberfest event.

Bark in the Park July 24, 2016 4:00 – 6:00 p.m: Foundation will have a display table at this event and offer popcorn, sodas and cookies.

Jorge submitted his mural design to the Art Board for their consideration.

Although we have funds to commence the lighting project at the Rec. Center, Jorge informed us that Mayor Coviello said the Commission decided it was best to leave this for the new manager and they agreed however that it be done before year end.

MEETING ADJOURNED AT 7:49 p.m.

NEXT MEETING: JULY 11, 2016 @ 7:00 p.m.

Minutes Approved by the board on _____ July 11, 2016 _____

Jorge Marinoni, President

Marie Smith, Secretary