



# Village of Biscayne Park

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Biscayne Park, FL 33161

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[www.biscayneparkfl.gov](http://www.biscayneparkfl.gov)  
[www.BiscayneparkFoundation.org](http://www.BiscayneparkFoundation.org)

## BISCAYNE PARK FOUNDATION MINUTES

Monday, June 16, 2015 at 7:00PM  
Ed Burke Recreation Center  
11400 NE 9<sup>th</sup> 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 7:00p.m.

**Roll Call:** Board members: Supreme Dorvil, Joe Chao, Jorge Marinoni, Marie Smith present. In attendance, Krishan Manners.

**Approval of Minutes:** Condolences were expressed by the board members to president Dorvil whose father passed away in May. No foundation meetings had been held since March and no minutes were available.

**Treasurer's Report:** The report as filled in March 2015 remained the same. Since there had been inquiries as to the balance in the Foundation account by various residents, in submitting future minutes a financial statement will be attached. Our balance remained at \$5,552.00.

### Old Business:

Lighting the entrance to the Rec. Center: Krishan Manners had obtained two estimates which he submitted to the board – one from Community Telephone, Inc. in an amount of \$19,049.00 and the second from HurricaneMark, Inc. the former quote for the entrance pathway only, the latter for the entire park area. A discussion followed. On the lower estimate the contribution that the foundation could afford would be \$2,000. The president said he would formulate a request to the commissioners for a matching amount. Krishan said he would continue to get additional estimates.

Oktoberfest, October 3, 2015: Joe would investigate the possibility of having some German Food trucks available. Krishan would try to obtain German music for the event and a permit for the serving of beer and wine would be obtained. Jorge Marinoni had spent \$129.83 for wine and beer for our past events and requested reimbursement. Motion made by president Dorvil to reimburse Jorge, motion seconded by Marie Smith. Motion passed.

Cita course at Rec Center: Joe Chao recommended that we should try and obtain sponsorship for this project as having an adult vita course at the park would encourage the residents to exercise at the cita sites within the park. We had a child's vita course but not an adult course. The installation of this equipment was becoming very popular in other municipalities.

**Financial statement on the Village website:** Joe Chao will contact the Village Clerk and give her the Foundation's Financial Statements to be posted on the website.

**Next meeting: Monday, August 24<sup>th</sup>, 2015 @ 7:00 p.m.**  
Meeting Adjourned at 8:30p.m.

Minutes approved by the Board on \_\_\_\_\_.

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**Supreme Dorvil, President**

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**Marie Smith, Secretary**