



Village of Biscayne Park

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BISCAYNE PARK FOUNDATION MINUTES

Monday, July 28, 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 7:00 p.m.

Roll Call: Board members Supreme Dorvil, Jorge Marinoni, and Marie T. Smith. Absent: Joe Chao & Sylvia Link.

Additions to the Agenda: 3-H - Legal relationship b/ Foundation and Village Commission.
3-I - Farmers Market.

Approval of the Minutes for June 9, 2014. Motion by Jorge Marinoni and seconded by Supreme Dorvil. Motion passed.

Treasurer's Report: In the absence of the Treasurer, report was tabled until next meeting. Marie Smith submitted a \$300 donation from the Torano family for the past Wine Tasting event.

Food & Tunes: Next event is scheduled for Saturday, August 30. Joe Chao in a telephone conversation with Supreme said he would follow thru on the food trucks and a band, either a Latino or Reggae band. Supreme to post a "to do list" on the e-mail. Joe Chao also spoke of Child Safety Day, August 16, 2:30 p.m. to 5:00 p.m. and an opportunity for the Foundation to distribute applications for membership, Got Talent Contest and Food & Tunes Night, August 30. Board members will attend the Child Safety Day to distribute flyers for the upcoming Foundation events.

Next Wine Tasting Event: Supreme or Joe to contact Andrew Olis in arranging our next wine tasting event.

Foundation T-Shirts: Donations are needed to proceed with the ordering of T-Shirts.

Website & Facebook: Jorge Marinoni reported on the Foundation's Website and receiving residents' comments.

3-H: Jorge Marinoni reported on the Village Commissions legal responsibilities to the Foundation. Foundation is an independent corporation not-for-profit. If the various boards listed with the Village raise money thru grants or donations, the funds can be deposited into the Foundation account; however, the disbursements of these funds must be determined by the Village Commission and not by the individual boards. Village Manager should designate representation at Foundation meetings.

3-I: Farmers' Market: Jorge submitted vendor applications from the cities of Pinecrest, and Plantation, and had visited Wilton Manors. These two applications vary as to their requirements. When additional research has been completed a meeting with the Village Manager should take place as our proposed market must meet the

requirements of the State of Florida. At present an annex is being constructed close to the designated site on NE 6th Avenue. After the construction, our proposed site may have to be changed.

The Foundation board has received e-mails from Commissioner Fred Jonas who wishes to arrange a series of concerts at his cost with proceeds going to the Foundation. It was agreed to wait to our next meeting to hear directly from the Commissioner.

Meeting Adjourned: 8:00 p.m.

Next Meeting: Monday, August 25, 2014 @ 7:00 p.m.

Minutes approved by the Board on _____.

Supreme Dorvil, President

Secretary/Treasurer