

Minutes of meeting of the Village of Biscayne Park Foundation held Monday, November 9, 2015.

Meeting called to order by Dorvil at 7:15 p.m.

ROLL CALL: Board members Supreme Dorvil, Jorge Marinoni, Joe Chao and Marie Smith.

IN ATTENDANCE: Erica Pettis and Maria C. Camara, Village Clerk.

Erica Pettis presented to the board a Tropical Gardens membership which could be auctioned off at a future Food & Tune event, The membership was estimated at \$135.00 retail value. Motion by Dorvil and seconded by Joe Chao to accept this gift. Motion passed. She would also try to obtain sports items for a silent auction or raffle.

APPROVAL OF THE MINUTES: Motion by Jorge Maronini and seconded by Joe Chao to approve the Minutes of the September 28, 2015, meeting. Motion passed.

TREASURER'S REPORT: The Oktoberfest was a success and the selling of beer, wine and food produced a profit of \$664.24 toward the Vita Course and the purchase of two speakers in the amount of \$834.80. The speakers will be used at each of our events replacing the cost for musicians. Our total expenditures amounted to \$1,193.51 which included the purchase of two speakers. Motion made by Dorvil, seconded by Marie Smith to approve the Treasurer's Report. Motion passed.

OLD BUSINESS: Vita-Course Maria Camara reported the possibility of piggy-backing with the City of North Miami on the installation of a Vita-Course at the Rec. area. Depending on the materials used and the style, Vita-Courses can cost in the thousands. The Foundation will have to continue raising money and contact other municipalities that have installed Vita-Courses in their Rec. areas for estimates.

LIGHTING: Lighting Krishan Manners is awaiting a third estimate of lighting for the entrance to the Rec. building. The Village, in the budget, has allocated \$2,000 toward this project..

WINTERFEST will be held Saturday, December 19 at the Rec. area and suggestions were made that we should sell popcorn, krispy donuts, cotton candy, soda and water, to raise money also, a raffle, or an auction.

In order to inform residents of our fund raising events and obtain publicity the Foundation should submit, for confirmation by the Village, the following events, a flyer can be prepared and inserted in next Newsletter

February 6, 2016	- Carnival (Caribbean festival)
March 26, 2016	St. Patrick's Day (Irish heritage)
May 7, 2016	Cinque de Mayo (Latino)

In March we can then advertise our events for the balance of the year.

MEETING ADJOURNED AT 8:15 P.M.

NEXT MEETING: Monday, Dec. 14, 2015 @ 7:00 p.m.