



## Village of Biscayne Park

640 NE 114<sup>th</sup> Street  
Biscayne Park, FL 33161

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Board Members

President  
Stephen Taylor

Vice President  
Alfred Jonas

Secretary/Treasurer  
Supreme Dorvil

Priscilla Blake

Victor Romano

### BISCAYNE PARK FOUNDATION MINUTES

Monday, November 14, 2011 at 6:00PM  
Ed Burke Recreation Center  
11400 NE 9<sup>th</sup> Court Biscayne Park, FL 33161

**1. Call to Order**

President Taylor called the meeting to order at 6:05 PM.

**2. Roll Call**

In attendance at the meeting were board members Stephen Taylor, Victor Romano, and Alfred Jonas. Supreme Dorvil arrived at 6:25pm, and Priscilla Blake was absent.

**3. Additions, deletions and changes to the agenda**

**4. Approval of Minutes**

Motion made by Vice President Jonas to approve the minutes of October 24, 2011 meeting. It was seconded by board member Romano.

All in favor: Taylor, Dorvil, Romano, Jonas

Opposed:

Motion carries 4/0

**5. Treasurer's report**

Treasurer Dorvil reported that as of 10/24/11, the Foundation account had a balance of \$2,940.29. There were no expenses, totaled income deposited were \$557.50. The November 14, 2011 closing balance is \$3,497.79.

Motion made by Vice President Jonas to accept the Treasurers report for November 14, 2011 meeting. It was seconded by board member Romano.

All in favor: Taylor, Dorvil, Romano, Jonas  
Opposed:  
Motion carries 4/0

Motion made by Vice President Jonas to accept a \$20 check plus \$40 cash donation made by 3 residents. It was seconded by board member Romano.

All in favor: Taylor, Dorvil, Romano, Jonas  
Opposed:  
Motion carries 4/0

#### 6. New Business

##### 6a. Finalizing all plans for Food and Tunes Night (December 2<sup>nd</sup>, 2011)

The next Food and Tunes Night is scheduled for December 2<sup>nd</sup>, 2011. The board agreed to invite 3 food trucks, Fatman BBQ and Chicken, Rolling Stone, and Sally Hayman. The event will start at 6pm and ends at 9pm. Board member Romano completed the flyer. President Taylor will send out an email in search of a sponsor for the event.

The spotlights will be placed towards the baseball mound to better comfort our audience. Materials for auctioning include two (2) kites, and a bottle of wine. The board also considered selling glow sticks in future events.

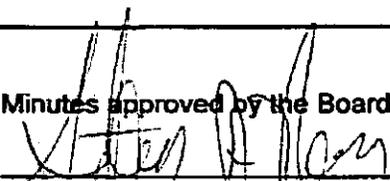
##### 6b. Other discussions

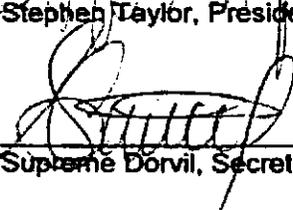
Board member Romano will spirit head the research for estimates regarding the dog park and getting astro turf for the tot lot in the Park. The board also discussed the idea of having a winter ball.

The next regular meeting of the Foundation is scheduled for Monday, December 12, 2011 at 6:00PM.

Meeting was adjourned at 7:20PM.

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Minutes approved by the Board on 12/12/11  
  
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Stephen Taylor, President

  
\_\_\_\_\_  
Suprême Dorvil, Secretary/Treasurer