



Village of Biscayne Park

640 NE 114th Street

Biscayne Park, FL 33161

Tel: 305 899 8000

Fax: 305 891 7241

www.biscayneparkfl.gov

Board Members

President
Stephen Taylor

Vice President
Alfred Jonas

Secretary/Treasurer
Supreme Dorvil

Priscilla Blake

Victor Romano

BISCAYNE PARK FOUNDATION MINUTES

Monday, December 12, 2011 at 6:00PM
Ed Burke Recreation Center
11400 NE 9th Court Biscayne Park, FL 33161

1. Call to Order

President Taylor called the meeting to order at 6:03 PM.

2. Roll Call

In attendance at the meeting were board members Stephen Taylor, Priscilla Blake, and Alfred Jonas. Victor Romano arrived at 6:27pm.

3. Additions, deletions and changes to the agenda

5d. Winter Fest (Jonas)

5e. Methods to collect funds (Blake)

5f. Announcement (Jonas)

4. Approval of Minutes

Motion made by Vice President Jonas to approve the minutes of November 14, 2011 meeting. It was seconded by board member Blake.

All in favor: Taylor, Dorvil, Blake, Jonas

Opposed:

Motion carries 4/0

5. Treasurer's report

Treasurer Dorvil reported that as of 12/12/11, the Foundation account had a balance of \$3,607.79. Expenses included \$400 for the band at Food and Tunes, and \$100 for the Thanksgiving gift basket. Income included deposit of \$60 from residents' donations, and \$312 collected from Food and Tunes and for the Anise Tarven gift card.

Motion made by Vice President Jonas to accept the \$100 payment for the Anise Tavern gift certificate and \$212 from Food and Tunes night. It was seconded by board member Blake.

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

6. New Business

6a. Food and Tunes

The board decided not to schedule any future Food and Tunes event during the month of December. The possibility of having a "host committee" for the event was also discussed, and the date selection for our next Food and Tunes was postponed until the January 16th meeting.

6b. Dog Park

Two residents attended the meeting to discuss the dog park issue. One resident provided a letter stating why the dog park should not be placed in the proposed location (copy of letter is available upon request). Ultimately, the Foundation Board is in support of a dog park, and board member Romano and an attending resident will meet with our Village Manager, Ms. Garcia to research for an estimate.

6c. Volunteer/intern

The board discussed the possibilities of getting an intern to take minutes, manage facebook, coordinate events, help write grants etc.

6d. Additions

All additions were not discussed due to time.

The next regular meeting of the Foundation is scheduled for Monday, January 16, 2012 at 6:00PM.

Meeting was adjourned at 7:30PM.

Minutes approved by the Board on 4/2/12



Stephen Taylor, President



Supreme Dorvil, Secretary/Treasurer