



Village of Biscayne Park

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Board Members

President
Alfred Jonas

Secretary/Treasurer
Supreme Dorvil

Joe Chao

Marie Smith

BISCAYNE PARK FOUNDATION MINUTES

Monday, July 1, 2013 at 6:30PM
Ed Burke Recreation Center
11400 NE 9th Court Biscayne Park, FL 33161

1. Call to Order

President Jonas called the meeting to order at 6:36 PM.

2. Roll Call

In attendance at the meeting were board members Alfred Jonas, Supreme Dorvil, and Joe Chao. Marie Smith absent.

3. Additions, deletions and changes to the agenda

- Art donation
- Commissioner Watts Q&A on Carshow
- Miami Dade County Culture Affairs Grant Application
- Banner
- October fest 2013

4. Approval of Minutes

Motion made by Chao to approve the minutes. It was seconded by Jonas.

All in favor: Dorvil, Jonas, Chao

Opposed:

Motion carries 3/0

5. Treasurer's report

Motion made by Chao to approve the treasures report. It was seconded by Dorvil.

All in favor: Dorvil, Jonas, Chao

Opposed:

Motion carries 3/0

Motion made by Chao to accept \$120.00 donation for public art and continue parking donations made for public art with the Foundation. It was seconded by Jonas.

All in favor: Dorvil, Jonas, Chao
Opposed:
Motion carries 3/0

Motion made by Chao to donate \$105.00 to the foundation from the \$710.00 being held by the foundation for Carshow expenses. It was seconded by Jonas.

All in favor: Jonas, Chao
Opposed: Dorvil
Motion carries 2/1

6. New Business

6a. Food and Tunes

Next Food and Tunes event is schedule for September 20, 2013.

6b. Art donation

Chao presented the idea of getting artist to loan their art for display in the park. Discussion will continue in future meeting.

6c. Biscayne Park Motorcycle/Car show (BPMCS)

Several questions were asked by Commission Watts regarding the BPMCS and answers were given accordingly. Next carshow date is not yet set but the location will be in Miami Shores.

6d. Foundation Banner

Chao made a motion to approve the Foundation banner design and move forward with completion of banner with expenses not to exceed \$110.00. It was seconded by Dorvil.

All in favor: Dorvil, Jonas, Chao
Opposed:
Motion carries 3/0

6e. Miami Dade County Culture Affairs Grant Application

Big thank you goes out to **Chuck Ross** for completing this application and keeping the Village in the running for this grant. Perfect example of how we can be stronger when we work together.

6f. October Fest 2013

Will be discussed in future meeting.

The next regular meeting of the Foundation is scheduled for Monday, August 26, 2013 at 6:30PM.

Meeting was adjourned at 8:04PM.

Minutes approved by the Board on _____.

Fred Jonas, President

Supreme Dorvil, Secretary/Treasurer