



Village of Biscayne Park

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Biscayne Park, FL 33161

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Board Members

Carmen DeBernardi
Chair

Karla Gottlieb
Tom Pliske
Marie Smith
Richie Strassberg

Alternate
Luca Bronzi

MINUTES Ecology Board Ed Burke Recreation Center 11400 NE 9th Court, Biscayne Park, FL

August 18, 2014

- 1. Call to Order** - The meeting was called to order at 6:36 p.m.
- 2. Roll Call** - Carmen DeBernardi, Karla Gottlieb, Tom Pliske, Marie Smith, Richie Strassberg, Luca Bronzi.
- 3. Additions, deletions and withdrawals** - None.
- 4. Approval of Minutes** - The minutes of the previous meeting were read and approved.
- 5. New Business** - The Board discussed the logistics of a possible Biscayne Canal cleanup event.
- 6. Old Business** - The Board discussed the Shredding Event. It was proposed to Iron Mountain (who is supplying the trucks and equipment) to hold the event in the gravel lot west of Village Hall. Iron Mountain has reservations regarding that location because the shredders will likely create a great deal of dust. Iron Mountain will accordingly consider, as an alternate location, the paved parking area near Village Hall. The Village Police Department will create a flyer regarding identity theft and will hand it out during the shredding event.

Tom Pliske has contacted Citizens for a Better South Florida regarding a native plant sale and a range of plants/prices that could be made available for sale at such an event. They will put together a list available plants for the Board. The Board discussed potential dates for the event in the mid-September to mid-October timeframe. The event could potentially be held after the September 20th Village fun run or in conjunction with the Oktoberfest event.

The Board discussed whether there might be need for the Board's input into projects funded by the Foundation. Marie Smith will discuss the matter with the Foundation.

7. **Public Comments** - None.

8. **Announcements** - The next meeting will take place on Monday, September 15th at 6:30 p.m. at the recreation center.

9. **Adjournment** - The meeting was adjourned at: 7:05.

Minutes taken by Luca Bronzi

Minutes approved by: _____

On this _____ day of _____, 2014