The Village of Biscayne Park
640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

PARKS & PARKWAY ADVISORY BOARD

Dan Keys
Chairman

Barbara Kuhl
Kimberlee Misek
Randy Wagoner

MINUTES
PARKS & PARKWAY ADVISORY BOARD
NEW VILLAGE HALL
640 NE 114 Street
Tuesday, FEBRUARY 16, 2016 at 7:00PM

1. CALL TO ORDER AND ROLL CALL – Barbara Kuhl, Randy Wagoner and Dan Keys were present. Kimberlee Misek was absent. Village Clerk, Maria Camera and Commissioner Roxanna Ross were present. A motion was made to not excuse Kimberlee Misek's absence. The motion passed unanimously.

2. AGENDA ADDITIONS AND DELETIONS - None

3. PUBLIC COMMENT - As indicated below.

4. APPROVAL OF MINUTES – The Board reaffirmed the approval of the minutes of April 8, 2015 and August 19, 2015, which occurred at the September 16, 2015 meeting. The Board further approved the minutes of October 21, 2015, December 9, 2015 and January 20, 2016. Consensus of the Board was to confine future minutes to a more action related format.

5. OLD BUSINESS
   A. "Million Orchid" project – Board decided to remove this from further discussion.

   B. Discussion of landscaping around the log cabin and screening of the electric panel – The Board again discussed this issue and decided to wait for new members before making a recommendation.

6. NEW BUSINESS – None

7. NEXT MEETING DATE – March 16th at 7 PM at 640 NE 114 Street, new Village Hall.

8. ADJOURNMENT at 8:40 P.M.

Minutes of February 16, 2016 were approved on March 16, 2016

By: Dan K
Dan Keys, Chair