



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000
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Board Members

Chair

Dan Samaria

Vice Chair

Caitlin Spurr Ameglio

Moses Shumow

James Murphy

Alternate

Ellianna Gibson

MINUTES RECREATION ADVISORY BOARD Ed Burke Recreation Center 11400 NE 9 ct. Biscayne Park, Fl Thur. January 10, 2013 – 7:00 pm

1. Call to Order was made at 7:15

2. Roll Call: Dan Samaria, James Murphy, Moses Shumow, Caitlin Spurr Ameglio, Ellian Gibson

3. Additions, deletions and withdrawals.

4. Approval of Minutes

5. New Business

5. a. videos/cameras security rec. hall – Moved to February meeting; Issa was unable to attend he informed the board that they have received three quotes.

5. b. BP Police k-9 James Murphy made a motion to table this till the next meeting so that BP police could bring the K9 Dog. It was second by Caitlin and passed 5-0

5 .c. Lights around BP Public Works is working on getting quotes. A motion was raised by Caitlin and second by James, to have Public Works come to the next meeting to bring the board up to date. It passed 5-0

5. d. Movie night on Feb 15 all board members agreed to attend we will have a table for fund raising. Creepy Critters Pest Control is sponsoring to buy a new popcorn machine for the Rec. Center. Caitlin will make her award winning Chocolate Chips cookies. James made a motion to support the funding from movie night to promote future events. It was second by Dan Samaria and passed 5-0

5. e. The Village request that all boards get the minutes turned into the Village as soon as possible. James made a motion to have a workshop on Mar. 2 at 9:00 a.m. To do the following to talk about the allocation of funds that we raise on our fundraising, create a mission statement, goal of fundraising, direction of Rec. Board. The Board hopes that the public will attend to give us their input. This was second by Caitlin and approved 5-0.

6. Old Business

6. a. Presentation by Albert Morel on Computer Stations this was table to the Feb. meeting.

6. b. James made a motion and was second by Dan that Issa and the Village Manager make a presentation on the bench design and cost. Issa informed the board that the Village has set aside money to purchase 80th Anniversary benches. Dan Samaria and his company Creepy Critters will sponsor another one. It passed 5-0

6. c. Issa that the Health Expo and Fitness Day, will include a 3k or 5k run, and it has been moved to Saturday September 28 informed the board. And he is currently working directly with Rick Stern President of Split Second Timing and Chief Atesiano to develop a course and cover all aspects pf the run. And the board will help in creating additional activities and or informational tables. The board and the Village will be looking to create more of community-oriented event than a large scale run. With the ceiling for growth left wide open. This was tabled till the Mar. meeting.

6. d. Elliann made a motion and was second by James to have some board members to attend the Foundation meeting on January 30 at 6:30 to discuss the money that was raised at the Car Show at Winter fest that is suppose to be given to the Rec. Board to be given to the Rec. Center. Caitlin, James and Dan agree to attend this was approved 5-0. Mayor Jacobs was unable to attend the meeting so his email was read into the record, the proper management of monies that were collected at winter fest. The revenue collected at this event, has to run through the Village administration. Working with the administration, it would be beneficial to see these funds dedicated as funding to benefit our Rec. Center. I expect and hope that these funds would be considered additional to any budgeted funds for the Rec. Center.

7. Public Comments there was none.

8. Future Calendar of Events

8. a. Movie Night Friday Feb. 15 42nd Street (1933)

8. b. Village Market and Business Expo Sat. Mar. 23rd Egg Hunt Saturday Mar. 30th

8. c. Movie Night May 2013

8. d. Health & Fitness Expo Sept. 28, 2013

8. e. Movie Night Friday November 1 King Kong (1933)

9. Future Fund Raising

9. a. Benches and Tables Rec. Center (dan)

9. b. Fund Raiser for computer stations (dan)

9. c. Vita course exercise equipment (dan)

9. d. Cameras/Video for rec. Center (dan)

10. Announcements

The next regular meeting is scheduled for Feb. 11
, 2013

**TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK
COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN
ATTENDANCE.**

DECORUM

Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Committee, shall be barred from further audience before the Committee by the presiding officer, unless permission to continue or again address the Committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

2/4/13