



Village of Biscayne Park

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Board Members

Chair

Dan Samaria

Vice Chair

James Murphy

Grisette Marcos

Kelli Romano

Caitlin Spurr

Alternate

Joe Chao

MINUTES RECREATION ADVISORY BOARD Thursday, January 19, 2012 at 6:30PM

1. Call to Order

The meeting was called to order at 6:35PM.

2. Roll Call

Present at the meeting were board members James Murphy, Dan Samaria, Joe Chao and Issa Thornell Parks Director.

3. Additions, deletions and withdrawals.

There were no additions, deletions or withdrawals at this meeting.

4. Introduction of new members.

New Appointee-Dan Samaria

Standing member an Chair for this meeting- James Murphy

Alternate member- Joe Chao- secretary for this meeting

5. New Business

5. A Whereas Dan Samaria nominated himself as new chairperson for this advisory board and seconded by James Murphy. The action was unanimously voted in favor of this movement.

5. B Whereas Joe Chao nominated himself as new chairperson for this advisory board and seconded by James Murphy. The action was unanimously voted in favor of this movement.

5. C A discussion was then commenced concerning funding for this advisory board's events.

James Murphy stated that this year he will attempt to acquire funding to be set aside just for recreational use from the Commission. He also expressed a desire to bring a speaker from the Biscayne Park Foundation to provide information to this board on fund raising for future activities and events.

Joe Chao inquired on the ability to find sponsors of specific events instead of seeking funding from the Commission or Foundation from private organizations and individuals.

A discussion on the continuation of Movie night was then commenced. Funding, alternate locations, participants and dates were discussed.

Whereas a move was made to set a date for the next movie night event by Dan Samaria for the February 24, 2012 and was seconded by Joe Chao. The item was unanimously passed.

Joe Chao later made the suggestion to possibly relocate this event to the parking lot adjacent to the Village Hall/Police Department and to partner with the adjacent church. This would most likely increase participation and sponsorship. It might also increase the chance of acquiring more vendors. After some discussion it a move was made by James Murphy to postpone the next movie night date to March 23rd, 2012 to provide this board to investigate this possibility. This move was seconded by Dan Samaria and the item was unanimously approved.

5. d Tasks were then discussed and approved.

Issa Thornell would be responsible for the following:

- Contact the Church
- Contact the Food trucks
- Inquire on costs for advertising
- Inquire on movie permit costs
- Inquire on Facebook advertising

Dan Samaria would like to sponsor \$200 for the next event

James Murphy will inquire for possible sponsorship from the Knights of Columbus for \$500.

Joe Chao will inquire for other sponsorship from the private sector and other individuals. He will also assist Issa Thornell with advertising design.

6. Old Business

No old business was discussed

7. Public Comments

No public was in attendance

8. Announcements

The next regular meeting is scheduled for Saturday, February 11th, 2012 at 9am at the Ed Burke Recreation Center.

9. Adjournment

The meeting was adjourned at 7:30 pm

Minutes approved on: _____

2/9/11



Dan Samaria, Chair