



**RECREATION
ADVISORY BOARD**

Dan Samaria
Chairman

Ivette Cordero
Elizabeth Goldman
Noah Jacobs
Dan Rodriguez

Alternate
Rosemary Wais

MINUTES

RECREATION ADVISORY BOARD

**Ed Burke Recreation Center, 11400 NE 9th Ct., Biscayne Park, FL
Tuesday, January 27, 2015 at 7:00PM**

1. CALL TO ORDER- The meeting was called to order at 7:03pm.
2. ROLL CALL –Present -Dan Samaria, Dan Rodriguez, Ivette Corredero and Rosemary Wais. Also present was Parks and Recreation Manager Shelecia Bartley, Village Manager Heidi Siegel and Pubic Service Manger Krishan Manners.
Absent- Noah Jacobs
3. AGENDA ADDITIONS AND DELETIONS – Additions-5E
4. APPROVAL OF MINUTES –No minutes were approved.
5. NEW BUSINESS –
 - a. Commission honoring Rec Board for Winter Fest- Discusion was had with the board that the Commission presented the board with a certificated of appreciation for participating in Winter Fest. Rosemary Wais accepted the award on the boards behalf. Chairman Samaria made copies and gave them to each board member.
 - b. Meet the residents- Discussion held by the board. The no residents attended the meeting. Chairman Samaria made a motion to post pone the raffle for the meet the residents' meeting. Seconded by Dan Rodriguez. All in favor 4-0. Acknowledgement was given to board member Ivette Corredero and Chairman Samaria for donating food for the meeting.
 - c. Book case donation from Creepy Critters- Chairman Samaria discussed having his company donate a bookcase. Discussion not applicable to the board.
 - d. New Ideas-Discussion was had by board. Chairman Samaria informed new board members about some of the things the board had discussed in the past.



The Village of Biscayne Park

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- e. Introduction of Board Member Dan Rodriguez- Mr. Rodriguez introduced himself and stated that his interest for being on the board is children safety.

6. OLD BUSINESS –

- a. Report on Garbage Can enclosure- Board discussed purchasing material to complete garbage enclosure. Park Manager informed this project is no longer needed and that the board can focus its efforts on another need for the recreation center. Chairman Samaria made a motion to re allocate the fund. Seconded by Dan Rodriguez. All in Favor 4-0.
- b. Discussion for Valentine's Day Event- Discussion was held by the board to have the Movie Night/Picnic Event on Valentine's Day. The event would have to take place for next year due to lack of timing.
- c. Update on Fridge purchase for the Recreation Center.- \$536 was spend on the new fridge for the Recreation Center. Public Service Manager Manners informed board that the fridge was purchase, delivered and installed. Manager Manners also informed the board of the materials needed to repair the Rec Center Restrooms.
- d. Discussion on Winter Fest- Discussion was had about the event. All members agreed that the event was a success. Rosemary Wais recapped the event for the members that did not attend. Discussed what changes the board could use for the event next year.

7. PUBLIC COMMENT- Ivette Corrdero- Wanted to know how we can get the residents to use the park and take more ownership? Manger Siegel informed her staff is working changing the culture of the park and cleaning up the behavior in the park.
Chairman Samaria- Brought up an idea on how to manager resident and nonresident usage in the park. Discussed idea of creating a recreation survey.

8. NEXT MEETING DATE – Tuesday, F 24th, 2015, at 7:00pm

9. ADJOURNMENT – Meeting was adjourned at 8:20pm.

Minutes approved on _____
Chairman Dan Samaria _____