



# Village of Biscayne Park

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Biscayne Park, FL 33161

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## Board Members

### Chair

Dan Samaria

### Vice Chair

James Murphy

Grisette Marcos

Kelli Romano

Caitlin Spurr

### Alternate

Joe Chao

Elaine Gibson

## MINUTES RECREATION ADVISORY BOARD Thursday, February 9, 2011 - 6:30pm

1. **Call to Order-** Chair Dan Samaria called the meeting to order at 6:45 pm
  
2. **Roll Call** – Present at the meeting were board members Caitlin Spurr, Dan Samaria, Joe Chao and Issa Thornell Parks Director.
  
4. **Additions, deletions and withdrawals.** – Sub-article 5.a was postponed until the next meeting scheduled for March 8<sup>th</sup>, 2012.
  
4. **Approval of Minutes** – The minutes for January 19, 2012 were revised due to incorrect information and resubmitted for approval.
  
5. **New Business**
  - 5.a **Dog Race Fundraiser Presentation – Inferno's Challenge-** This discussion was postponed until the next meeting scheduled for March 8<sup>th</sup>, 2012.
  
  - 5.b Possible Mtg. Day Change- Saturday's 9AM- A discussion was made concerning the change in time this meeting will be held in consideration of several Board Members.

**Whereas** a move was made to set to the meeting dates to the second Thursday of each month at 7pm by Caitlin Spurr and was seconded by Dan Samaria. The item was unanimously passed.
  
6. **Old Business**
  - 6.a **Movie Night Follow Up** –A discussion concerning the upcoming Movie Night was held. Four movies were chosen as possible candidates for that event. The flyer design and content was also discussed with several changes made. A new contractor for this event was discussed which would provide the same service at a lower cost. This event would still be held on March 23<sup>rd</sup>, 2012 at 7:30pm at the recreation Center Field. A desire to add additional food trucks were discussed requesting that they be very different cuisines that provide food that the Recreation Center would not provide.
  
  - 6.b **Funding /Foundation Follow Up** – A discussion on funding for special events and possible proposals was held and. Sponsorship letters will be submitted to the Village Administration for approval and printing so that this Board can attempt to acquire sponsorship for this and other events by Joe Chao. Further discussion will be on the agenda for the next meeting. A request for a Board Member from the Biscayne Park Foundation was made to sit in on the next meeting.

7. **Public Comments-** There were no members of the public present

8. **Announcements**

The next regular meeting is scheduled for March 8<sup>th</sup>, 2012 at 7pm.

9. **Adjournment** – A motion to adjourn was made by Caitlin Spurr and seconded by Chair Dan Samaria. The item was unanimously passed.

**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.



3/8/12