



**MINUTES**  
**RECREATION ADVISORY BOARD**  
Village Hall 640 NE 114 Street  
Wednesday February 24, 2016 at 7:00PM

RECREATION  
ADVISORY BOARD

Dan Samaria  
Chairman

Elizabeth Goldman  
Rosemary Wais  
Bridgita Pallango

1. **CALL TO ORDER-** Meeting was called to order at 7:09pm on February 24, 2016
2. **ROLL CALL- Present** – Dan Samaria, Elizabeth Goldman and Rosemary Wais.  
Absent-Bridgita Pallango. Present from Staff: Shelecia Bartley, Park & Recreation Manager. Ms.Pallango’s absence was counted as unexcused because no contact was made with the Village Clerk. Motion to count absence as unexcused was made by Rosemary Wais. Seconded by Elizabeth Goldman. All in Favor 3-0.
3. **ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**  
None
4. **APPROVAL OF MINUTES-** Approval of the Minutes from January 26, 2016. Motion made to approve by Rosemary Wais. Seconded by Elizabeth Goldman. All in favor 3-0.
5. **OLD BUSINESS**
  - 5a. Update on Resident Picnic –Board discussed how they are going to present the idea of the picnic to the Commissioners. The board completed the special events permit and discussed the talking points that they are going to share during public comments.
6. **NEW BUSINESS**
  - 6a. Relay for Life- Park Manager Bartley explained to the board what is going to take place during the Relay for Life. Also board was asked to help volunteer during the Relay for Life event.
  - 6B. Egg Hunt- Rosemary Wais shared her findings with the board about the candy that would be used for the candy counting contest. The board discussed the type of candy that would be used and the information that would be included on the flyer. the board also discussed the rules for participating in the contest. A motion was made by Rosemary Wais to have a table and to host the candy counting contest. seconded by Dan Samaria. All in Favor 3-0.



## *The Village of Biscayne Park*

640 NE 114<sup>th</sup> St., Biscayne Park, FL 33161  
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**7. PUBLIC COMMENT-** Dan Samaria- Updated the board about his and Rosemary's Visit to pay their respects to the Vilazan Family on behalf of the Recreation Advisory Board.

**8. FUTURE CALENDAR OF EVENTS**

Recreation Advisory Board discussed a decision to change the date of the March 22<sup>nd</sup> 2016 meeting. A motion was made by Dan Samaria to change the date to Wednesday March 23, 2016. Seconded by Elizabeth Goldman. All in Favor 3-0.

Recreation Manager Bartley discussed partnering with Recreation Advisory Board to hold a community karaoke or community teen game night in the park with the large movie screens.

**9. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING** – The next meeting of the Recreation Advisory Board is **Wednesday March 22, 2016**, at 7:00PM.

**10. ADJOURNMENT-** Meeting was adjourned at 7:45 pm. Motion was made by Rosemary Wais. Seconded by Dan Samaria All in Favor 3-0.

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Minutes approved on \_\_\_\_\_

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Dan Samaria, Chairman