



RECREATION
ADVISORY BOARD

Dan Samaria
Chair

Elizabeth Goldman
Vice Chair

Bridgita Pallango
Rosemary Wais

MINUTES
RECREATION ADVISORY BOARD
Village Hall – 640 NE 114th Street, Biscayne Park, FL
Wednesday, March 23, 2016 at 7:00PM

1. **CALL TO ORDER**-Meeting Called to order at 7:00pm
2. **ROLL CALL**-Present Dan Samaria, Rosemary Wais, Bridgita Pallango Absent-Elizabeth Goldman
3. **ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**
Deletion- 6a.
4. **APPROVAL OF MINUTES**
Motion to approve the February 24th 2016 meeting made by Rosemary Wais,
Seconded by Bridgita Pallango. All in Favor 3-0.
5. **NEW BUSINESS**
Motion to select Dan Samaria as Chairman of the Recreation Advisory Board made by
Rosemary Wais. Seconded by Bridgita Pallango. All in Favor 3-0. Motion to select
Elizabeth Goldman as Vice Chairman made by Rosemary Wais. Seconded by Bridgita
Pallango. All in Favor 3-0.
6. **OLD BUSINESS**
6a. Manager Bartley read and explained to the Board about Resolution 2016-06.
Explained to the board that if there is not a quorum for meeting. Members can
elect to have a workshop and discuss the agenda but not vote on any items and
minutes must be taken.

6b. Rosemary Wais recapped the raffle as well as the candy counting contest.
Rosemary also presented receipts for reimbursement for supplies and materials for
the Egg Hunt. Chairman Samaria will present the receipts to the Biscayne Park
Foundation for Rosemary to be reimbursed.
7. **PUBLIC COMMENT**- None
8. **FUTURE CALENDAR OF EVENTS**
8a. Chairman Samaria discusses with board about bringing ideas for events to be
hosted by the board.
9. **ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING** – The next meeting of the
Recreation Advisory Board is Tuesday April 26, 2016 at 7pm. Special Workshop to
discuss pot luck picnic on March 28th 2016 at 7pm. Motion made by Dan Samaria.
Seconded by Rosemary Wais. All in Favor 3-0.



The Village of Biscayne Park

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9. **ADJOURNMENT-** Meeting was adjourned at 7:20pm.

Minutes approved on: _____