



RECREATION
ADVISORY BOARD

Dan Samaria
Chairman

Ivette Cordero
Elizabeth Goldman
Andrew Hahn
Rosemary Wais

MINUTES

RECREATION ADVISORY BOARD

Ed Burke Recreation Center, 11400 NE 9th Ct., Biscayne Park, FL
Tuesday, March 24, 2015 at 7:00PM

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 7:10pm. Present were board members Dan Samaria, Andrew Hahn, Elizabeth Goldman, Ivette Corredero and Rosemary Wais. Also present was Parks and Recreation Manager Shelecia Bartley.
2. AGENDA ADDITIONS AND DELETIONS - None
3. APPROVAL OF MINUTES –No minutes were approved.
4. NEW BUSINESS –
 - a. At the beginning of the meeting all of the board members introduced themselves to the public. Dan Samaria was re-elected Chairman of the board. Motion was made by Elizabeth Goldman. Seconded by Ivette Corredero. All in favor 5/0. Elizabeth Goldman was elected Vice Chair. Motion made by Chairman Samaria, seconded by Ivette Corredero. Motion carried 5/0. Manager Bartley was elected to take the minutes. Motion made by Rosemary Wais, seconded by Andrew Hahn. Motion carried 4/1. Chairman Samaria voted no. A change was noted by Ivette Corredero that her name was misspelled and need to be corrected.
 - b. Board Discussed what has been done in the past for Earth Hour. Motion made by Chairman Samaria to take over the event next year. Motion was seconded by Elizabeth Goldman. All in favor 5/0.
 - c. Board discussed the upcoming community yard sale. Manager Bartley gave information (date, time, cost) to participate in the event. Board suggested asking fellow residents to donate items to the recreation board so they can sell it and donate the proceeds to the recreation center. Manager Bartley also informed the board about the Villages Earth Day event on April 18th from 9am-noon. Board decided to have a kids' corner (Arts and Crafts center) and would provide a banner for the youth to decorate.
 - d. Board members asked the Chairman Samaria: What is the purpose of the board? What is their function? What is expected of them?



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305-899-8000 Facsimile: 305 891 7241

What do they do? The board determined that each member would go home and next meeting report what the purpose of the board is. Board also requested that the Park Manager create a wish list of items that the recreation center needs.

5. OLD BUSINESS –

- a. Egg Hunt- Board discussed their role in the egg hunt. They will have a table at the egg hunt event and have an egg guessing contest. Manager Bartley also provided an update on the event.

- b. Chairman Samaria provided the board with an update on the popcorn machine and informed board that the acrylic door was replaced and the bottom door on the machine was replaced for free by the company.

6. NEXT MEETING DATE – Tuesday, April 28th, 2015, at 7:00pm

7. PUBLIC COMMENT- Jared Susi: inquired about the park getting a tennis court and exercise equipment. The board members also agreed that exercise equipment might be a way to draw more residents to the park.

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

Minutes approved on _____ 4/28/15 _____.