



# 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

## AGENDA

← MINUTES

### RECREATION ADVISORY BOARD

Thursday, April 12th, 2012 7 pm

1. **Call to Order**- Chair Dan Samaria called the meeting to order at 7 pm
2. **Roll Call** – Present at the meeting were board members Caitlin Spurr, Dan Samaria, Joe Chao and James Murphy.
3. **Additions, deletions and withdrawals.** – A motion was made by Caitlin Spurr and seconded by James Murphy to vote for the Vice Chair position under new business.
4. **New Committee Member Introductions** – Committee member James Murphy was welcomed back into the committee. A motion was made by Caitlin Spurr and seconded by Joe Chao to move Mr. Murphy's replacement to be put as an alternate. No other members attended.
5. **Approval of Minutes** – The minutes for March 8th, 2012 will be moved to the next meeting.
6. **New Business**
  - a. **Movie Night** – A discussion concerning the pros and cons of the last movie night and the following statements were made.
    - i. **Pros** –there was a good attendance and the majority loved the event
    - ii. **Cons**- insufficient food trucks, lighting behind the screen was too bright, music before the event was too loud and some songs hand language not befitting a family event.
  - b. **Fundraiser for Computer Station** – A presentation was made by Committee Member Caitlin Spurr on the online security issues concerning the proposed computer station. It was determined that the software "Net Nanny" would be the best fit for this workstation. James Murphy stated that he will inquire with a technical associate of his on how any download material can be automatically deleted from the Computer once it is shut down for the evening. A discussion
7. **New ideas, questions or concerns**- Dan Samaria stated that he had met with the Village Manager as well as the other committee chairs concerning fund raising for the Village Cabin/city hall. The discussion lead to having the Village Manager make a presentation at one of this Committee meetings and make a presentation.
8. **Old Business**
  - a. **Voting for Vice Chair**- A motion was made to nominate the Vice Chair position by Joe Chao and seconded by Caitlin Spurr. Joe Chao nominated Caitlin Spurr and she was unanimously approved by the Committee.
  - b. **Egg Hunt/ Springtime Car & Motorcycle Show** – A discussion was made concerning the continuation of these two events as one reoccurring annual event. Another discussion was made on how to improve the Egg Hunt and it was determined that more prizes should be awarded to the children and that parents participation should be controlled for the smallest children egg hunt area. A motion was made by Caitlin Spurr and Seconded by Dan Samaria to make this an annual event and to make improvements for the egg hunt. The committee unanimously approved it.

- c. **Movie Night Updates**-Discussion on the event was held and committee was informed that the flyers would not be ready for the newsletter distribution. Movie chosen was "Puss 'N Boots".
  - d. **Egg Hunt Car and Motorcycle Show** – discussion on the teaming up of the Egg Hunt and the Springtime Car & Motorcycle Show. A motion was made by Caitlin Spurr to combine these events together and was seconded by Joe Chao. Committee approved unanimously. Another motion was made by Caitlin Spurr and seconded by James Murphy to also combine a Car & Motorcycle Show with the Winter Fest Event held in December.
  - e. **Continuation of Movie Nights**- A discussion concerning having more than 1 Movie night a year was made. Joe Chao Motioned and James Murphy seconded that there should be 3 movie nights a year and they should be held during January, March and November to take advantage of the cooler weather and early evenings. This was unanimously approved.
7. **Public Comments**- there were no members of the public in attendance.

8. **Announcements**

The next regular meeting is scheduled for May 10<sup>th</sup>, 2012 at 7pm.

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

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