*The Village of Biscayne Park*
640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

**RECREATION ADVISORY BOARD**

**Dan Samaria**
**Chairman**

**Charly McDonald**
**Patrick McGeehan**
**Walter Pettis**
**Manny Espinoza**

# MINUTES
# RECREATION ADVISORY BOARD
## Ed Burke Recreation Center 11400 NE 9th Court
## Tuesday April 22, 2014 at 7:00PM

**1. CALL TO ORDER**

The meeting was called to order at 7:10 p.m.

**2. ROLL CALL**

Present at the meeting were board members: Dan Samaria, Patrick McGeehan and Walter Pettis. Manny Espinoza, Recreation Director Issa Thornell.

**3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**: Add 6d update of money raised, 5e catering meeting for public, 5f movie night may 17, move 5b to 6b inform new board money raised from Earth Hour (dan) 5c to 6e inform board from egg hunt, 5e to 5g new ideas, questions and concerns.

**4. APPROVAL OF MINUTES**

Walter made a motion to approve the minutes for Feb. 25, 2014 second by Patrick board

approved 4-0

**5. NEW BUSINESS**

a. Dan welcomed the new member Charly McDonald to Rec. Board since was not at the last meeting.

d. Work shop to improve the way the Rec. Board operates started by the last Record Board was presented to this board by dan. Patrick mad a motion to accept, second by Charly, passed 4-0.

e. The board talked about the Catering event which the Board is holding at its May 27, meeting which will be from 7-9 p.m. the board will create a flyer to promote the event, Issa to prepare a survey for feedback from the public, **Creepy Critters and DASK Children's Foundation** which is sponsoring this even will supply the food. Obtain prizes for a raffle, one prize suggested to obtain 3 hours of rental of park (which will be supplied by the Rec. Center, gift basket with wine and crackers (from CCPC and DASK Foundation). A motion was made by Dan to be a short meeting

than meet with the residents, with a speech by Issa. The motion was second by Patrick and passed 4-0.

f. On Movie Night May 17, the Rec. Board will have a table to sell popcorn, water, juices, cakes, etc. Also Board hopes to have t Shirts promoting the Rec. Board and raffle them off. A motion was made by Dan and second by Charly. Passed 4-0

g. None

**6. OLD BUSINESS**

a. The Board is still waiting for Issa to get back to us with the cost to do the enclosure for the garbage cans on a side of the building of the Rec, Center. Issa said he will check with the people who are remodeling the bathrooms to see if they could give us a good price for this project. At this time we don't need to get bullhorn. The board at our last meeting approved these two projects and the money would come from the fund raising done by the board.

b. Dan informed the board of money raised from Earth Hour with the coffee/cakes sales. It was $18.00 raised.

c. Dan informed the board of money raised from the Egg Hunt from donations at the recreation board table the total was $102.00.

d. Dan updated the board of money raised by the last board $856.87 which the foundation has, village has $152.50, village also has $457.16 from Manny's campaign funds, $18.00 from Earth hour (still has to be turned over to the Foundation), $102.00 from Spring Egg Hunt (still has to be turned over to foundation), for a total of $1,586.56. The board also approved to reimburse Issa $59.87 expenses at the Egg Hunt event, motion made by Patrick, second by Charly passed 4-0.

**7. PUBLIC COMMENT**
**None**

**8. Future Calendar Events**

The board donated water to Issa for his next event. And the board is still working on future events for the Calendar.

**9. Future Fund Raising.**

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Board members were asked to fill out ideals for fund raising and present it at the next meeting

**10. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING** – The next meeting of the Recreation Advisory Board is **Tuesday, May 27, 2014**, at 7:00PM.

**9. ADJOURNMENT**
A motion was made by Walter to adjourn at 8:30 p.m. it was second by Patrick and approved 4-0

5/27/14