



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000
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Board Members

Chair
Dan Samaria

Vice Chair
Caitlin Spurr Ameglio

Moses Shumow
Michael Huber

Alternate
Ellianna Gibson

Minutes RECREATION ADVISORY BOARD Ed Burke Recreation Center 11400 NE 9 ct. Biscayne Park, FL Thursday May 9, 2013 – 7:00 pm

1. **Call to Order:** 7:22 p.m.
2. **Roll Call:** Dan Samaria, Moses Shumow, and Caitlin Spurr Ameglio
3. **Additions, deletions and withdrawals:** Dan moved 6a, 6b, 6c, 8a and 9 to June also 8d to July
4. **Approval of Minutes:** approved Apr. 4 2013 by committee 3-0
5. **New Business**
6. **Old Business**
 6. d. Caitlin made a motion for board members to look over workshops results and proposal and with a full board we will discussed and vote on it in our June meeting. It was second by Dan and passed 3-0. It will be emailed to those members that were not in attendance.
7. **Public Comments:** NONE
8. **Future Calendar of Events**
9. **Future Fund Raising**
10. **Announcements**

Caitlin made a motion to ask the Commissioners to come in front of the board to explain the purpose of the board. It was seconded by Moses and passed 3-0. Made a motion to adjourn and it passed 3-0

The next regular meeting is scheduled for June 6, 2013

**TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK
COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN
ATTENDANCE.**

DECO, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance.