



# 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

Joe Chao

Caitlin Spurr  
Moses Shuman

### Alternate

Ellianna Gibson

## AGENDA RECREATION ADVISORY BOARD Thursday, May 24<sup>th</sup>, 2012 7 pm

1. **Call to Order**- Chair Dan Samaria called the meeting to order at 7:06 pm
2. **Additions, deletions and withdrawals**
  - a. **New Members Introduction** was moved up from 5<sup>th</sup> position to 2<sup>nd</sup> position. Moses Shuman and Ellianna Gibson were introduced.
  - b. **Allowing alternatives to vote**-a motion was made by Dan Samaria to allow alternative members the ability to vote at meetings. This was seconded by Ellianna Gibson. The vote was unanimous.
  - c. **Fund raiser for computer station**-Dan Samaria wanted to table this discussion until the next meeting because staff did not have sufficient information to provide for discussion. A motion was made by Joe Chao and seconded by Moses Shuman. It was unanimously approved.
3. **Roll Call** – Present at the meeting were board members Moses Shuman, Dan Samaria, Joe Chao, Ellianna Gibson and Issa Thornell Parks Director.
4. **Approval of Minutes** – The minutes for March 8<sup>th</sup>, 2012 were approved. Moses Shuman motioned, Joe Chao seconded and was unanimously approved. The minutes for April 12<sup>th</sup>, 2012 were also approved. Joe Chao motioned and Moses Shuman seconded. This was unanimously approved.
5. **New Business**
  - a. **New ideas, questions or concerns**-Issa Thornell requested to the advisory board about possibly thinking starting up an adult's kickball game series.
  - b. **National Missing Children Day May 25, 2012**-A discussion on creating a children's safety day in Biscayne park sometime this summer between July 14<sup>th</sup> and July 21<sup>st</sup> 2012. It should be a team effort with Police, Crimewatch, and a Children's safety awareness class. Coordination will be arranged by Joe Chao.
  - c. **Earth Day/Arbor Day Event June 2**-a presentation was made by Issa Thornell concerning the Village's event schedule for June 2<sup>nd</sup>, 2012 from 10am to 1pm.
  - d. **Spending the \$300.00 P&R Raised**-a discussion was had concerning earmarking these raised funding for the next Car & Motorcycle Show only in order to cover expenses like trophies. Next year's funding will be made out to the Biscayne Park Foundation instead of the Village of Biscayne Park.
  - e. **BP 80<sup>th</sup> Anniversary**- this item was moved to the next meeting on June 14<sup>th</sup>, 2012.
  - f. **Classes for adults and kids** - a discussion was made concerning adding a children's safety awareness class to the Children's safety day discussed in item 6.C.
6. **Old Business**- there was no discussion on old business
7. **Public Comments**- there was no public at this meeting
8. **Announcements**- The next regular meeting is scheduled for June 14<sup>h</sup>, 2012 at 7pm.
9. **Adjournment** – A motion to adjourn was made by Moses Shuman and seconded by Chair Dan Samaria. The item was unanimously passed.