



RECREATION
ADVISORY BOARD

Dan Samaria
Chairman

Ivette Corredero
Elizabeth Goldman
Andrew Hahn
Rosemary Wais

MINUTES
RECREATION ADVISORY BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Tues May 26, 2015 at 7:00PM

1. **CALL TO ORDER**- Meeting was called to order at 7:08 pm
2. **ROLL CALL-Present**- Dan Samaria, Andrew Hahn, Elizabeth Goldman, Rosemary Wais.
Village Clerk Maria Camara and Park Manager Shelecia Bartley
Absent -Ivette Corredero
3. **ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**
Addition- 6B. 9/11 Event
Deletions- 5a. Request by Biscayne Park Foundation to fund raiser at Rec. Board
Events- It was already discussed.
4. **APPROVAL OF MINUTES**- Motion Made by Andrew Hahn, Seconded by Elizabeth Goldman, All in favor 4-0 from April 26th 2015.
5. **OLD BUSINESS**
 - 5a. Request by Biscayne Park Foundation to fund raise at Rec. Board Events-
Removed
 - 5b. Donations raised by Rec. Board to go to Village or Foundation-Chairman Samaria inquired about funds that are donated to the Village on behalf of the RAB. Village Clerk clarified that it is best to donate all funds through the Foundation and have the BPF earmark the monies donated for the RAB. Discussions took place and it was clarified that any money collected or donated for Recreation Advisory Board (RAB) it would be given to Biscayne Park Foundation (BPF) to hold in their account for the RAB to use.
Chairman Informed the board members that he attended the Ecology Board Meeting- stated that if something was created regarding allowing boards to fundraise to present to the commission they would participate.
Chairman Samaria also attended Parks & Parkways Board Meeting stated only two members were interested in the fundraising idea.
Chairman Samaria stated that Board Member Silverman suggested a list be created for the fundraising ideas and what the money will be used for.
Chairman Samaria stated that Chairman Keys asked
Chairman Samaria "Why they don't fundraise through the foundation?". Chairman Samaria stated that Barbara Kuhl agreed with Chairman Samaria to not fundraise through the BPF. Chairman Samaria missed the Public Art Advisory Board missed meeting. Chairman Samaria stated he will attend the boards' entire meeting once



again to revisit the fundraising idea.

5c. Bike race event sponsored by Rec. Board- Rosemary explained Bike Race Package (See Attachment). Three age groups will be participating in the race. Chairman Samaria motioned to approve the 10 Ft Banner, Seconded by Elizabeth Goldman Passed 4-0.

Andrew Hahn contact to Bike Nerds for sponsorship opportunity. Also discussed advertising in The Egret, the Miami Shores Chamber of Commerce website, the Biscayne Park (BP) Newsletter. Motion was made by Rosemary Wais to advertise in Miami Shores Chamber of Commerce .Seconded by Andrew Hahn. All in favor 3-1, Chairman Samaria opposed. Elizabeth Goldman volunteered to make the flyers and will bring the final draft to the June 23rd meeting.

5d. Movie night- Chairman Samaria stated that he was disappointed at the lack of board member participation at the last movie night event. Board members Elizabeth was apologetic about not attending. Discussion was had that the Movie Night was no the correct event to have a table.

6. NEW BUSINESS

6a. Changing order on agenda and minutes-Chairman Samaria informed everyone that he changed the order of the agenda. The changes that were made are switching the order of Old Business and New Business.

6b. 9/11 Event-Chairman Samaria introduces the 9/11 Event to RAB and planned event. Chairman Samaria made a motion for the RAB to sponsor the 9/11 memorial event on September 11th from 7pm-9pm. Second by Andrew Hahn. All in favor 4-0. Discussion was had about the event and a motion was made by Rosemary Wais to have Chairman Samaria in charge of the 9/11 Event. Second by Andrew Hahn. All in Favor 4-0.

7. PUBLIC COMMENT- No Public Comment

8. FUTURE CALENDAR OF EVENTS

8a. Calendar for upcoming year-Not Discussed

9. FUTURE FUND RAISING

9a. Calendar for upcoming year-Not Discussed

10. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING – The next meeting of the Recreation Advisory Board is **Tuesday June 23, 2015**, at 7:00PM.

11. ADJOURNMENT- Motion to Adjourn Rosemary Wais Seconded by Dan Samaria ALL IN FAVOR 4-0. Meeting Adjourned at 8:45pm.

Minutes approved on: _____