



**RECREATION  
ADVISORY BOARD**

**Dan Samaria  
Chairman**

**Ivette Corredero  
Elizabeth Goldman  
Andrew Hahn  
Rosemary Wais**

**MINUTES  
RECREATION ADVISORY BOARD**

**Ed Burke Recreation Center, 11400 NE 9<sup>th</sup> Ct., Biscayne Park, FL  
Tuesday, June 24, 2015 at 7:00PM**

1. CALL TO ORDER- The meeting was called to order at 7:09pm.
2. ROLL CALL –Present were board members Dan Samaria, Andrew Hahn, and Rosemary Wais. Ivette Corredero arrived at 7:31pm. Absent- Elizabeth Goldman. Also present was Parks and Recreation Manager Shelecia Bartley.
3. AGENDA ADDITIONS AND DELETIONS – Deleted 5C and 6A.
4. APPROVAL OF MINUTES –Motion was made by Chairman Samaria, Seconded by Andrew Hahn. All in Favor 3-0 Pending changes were made to Minutes from May 26<sup>th</sup> 2015 Meeting.
5. OLD BUSINESS –
  - a. Chairman Samaria gave the board an update on the 9/11 Event. He informed the staff that he is in the process of trying to find a color guard and bugle call for the event.
  - b. Rosemary Wais gave the board an update on the bike race. Board member Wais has finalized most of the details and presented the board with draft of the banner for the race. Motion was made to deny the two designs that were submitted. Motion made by Dan Samaria, Seconded by Andrew Hahn, all in favor 3-0. Ivette Corredero stated she will change the banner to the original designed that was voted upon.
6. NEW BUSINESS –
  - b. Chairman Samaria provided the board with an update that the Recreation Advisory Board would be from now on hosting the Children's Safety Day Event. A motion was made by Chairman Samaria for the board to moving forward to host the Children's Safety Day event. Seconded by Andrew Hahn. All in Favor 4-0.



## *The Village of Biscayne Park*

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- c. Chairman Samaria inquired about having the RAB advertised on the Comcast Chanel that broadcast the Commission Meetings. Manager Bartley informed Dan Samaria that she did not have the answers at the moment but would direct him to the correct person in charge of the advertisement on Comcast. Topic that was discussed does not involve the recreation board and the information will be passed on to administration.
- d. Discussion about supplies that are needed for the recreation center and the board stated that if the recreation center needs supplies the board would purchase. Rosemary Wais made a motion to designated funds to pay for the ping-pong table supplies. Seconded by Dan Samaria, All in favor 4-0.
- e. Topic that was discussed does not involve the recreation board and the information will be passed on to administration.

7. PUBLIC COMMENT –No Public Comment
8. FUTURE CALENDAR EVENT- Children's Safety Day August 15<sup>th</sup> 2015, 9am-12 Noon
9. FUTURE FUND RAISING- No Future Fund Raising Ideas
10. ANNOUNMCENTS/SCHEDULE OF EVENTS- Next meeting Tuesday July 28<sup>th</sup> 2015 at 7:00pm.
11. ADJORNMENT- Tuesday, June 23<sup>th</sup>, 2015, at 8:10pm

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Minutes approved on

7/28/15   


Minutes – Recreation Advisory Board

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