



RECREATION
ADVISORY BOARD

Dan Samaria
Chairman

Manny Espinoza
Noah Jacobs
Charly McDonald
Walter Pettis

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

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. ROLL CALL

Walter Pettis, Dan Samaria, Patrick McGeehan

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

Remove 5j. Moved 5g, 5i, to august meeting

4. APPROVAL OF MINUTES

A motion was made by Patrick to approve minutes it was second by Walter and approved 3-0

5. NEW BUSINESS

a. The board presented to Rec. Director Issa two awards presented by Dan the first was a certificate that read "In graduate for your contribution to the Recreation Advisory Board", it was signed the members of the Rec. Board and a plaque titled Those who serve it read God has a special place for each of us to serve and you have chosen to follow His path. You have been the hands, the Feet, the Voice and the Love of GOD expressed in many different ways. You have chosen to honor Him as you have served in His name. Thank you for your willingness to give of yourself and be used where God has placed you. You have blessed many lives.

b. The board presented to Rec. Board member Patrick McGeehan who is resigning at the end of this meeting, two awards presented by Dan the first was a certificate that read "In graduate for your contribution to the Recreation Advisory Board", it was signed the members of the Rec. Board and a plaque titled Those who serve it read God has a special place for each of us to serve and you have chosen to follow His path. You have been the hands, the Feet, the Voice and the Love of GOD expressed in many different ways. You have chosen to honor Him as you have served in His name. Thank you for your willingness to give of yourself and be used where God has placed you. You have blessed many lives.



c. Board member Patrick McGeehan handed in his resignation to Dan and the rest of the board that will take affect at the end of this meeting, it read: Please accept my letter of resignation from the Recreational Advisory Board of the Village of Biscayne Park. I have recently moved from the village and can no longer serve on the board. I have enjoyed my tenure as a board member and I am proud of the work we have done together. Should you have any questions or need further information, please feel free to contact me. Dan told the board that this is a great lost and he will be missed. The board wished him well and reminded him that if there was anything we can help him with the future don't hesitate to contact us.

d. Dan reminded the board that our next "Meet the Residents" will be held Sept. 23 at 7p.m at our next meeting. And he hoped that we can promote it and get the residents to come out.

f. Dan informed the board that he would like to have a 9/11 run and panic to honor the victims of 9/11. He asked the board members for ideals and wanted to be held on Sept 11 from 6-8 p.m. but the City Manage said their of plans on that date and asked to move it to Sat. Sept 13 the same time. Dan informed the CM that the board will be glad to work with village on this event. A motion was made by Walter to have a candled light walk from Memorial Park to the Rec. Center. With details to be updated at the next board meeting from 6-8 p.m. It was second by Patrick and approved 3-0.

h. Dan informed the board on the last Meet the Residents event, that we had donations of \$89.00, he also informed that we had 19 people that showed up including members of the administration and thanked them for coming. He also read some the ideals from the residents in the survey that the board handed out. There is so much response that it will be brought up again to the full board at our next meeting, since there was only three board members present.

6. OLD BUSINESS

- a. Issa updated the board on the Garbage enclosure project, that he had a meeting with the Heidi to get the staff of public works to build it so that we only have to pay for the supplies needed.

7. PUBLIC COMMENT



The Village of Biscayne Park

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8. FUTURE CALENDAR OF EVENTS

Dan hopes that the board members would be able to attend the events and help the village in any way they can.

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

9. ADJOURNMENT

Before we adjourned Dan informed the board that there was food and drinks sponsored by his Company Creepy Critters Pest Control. A motion was made at 7:30p.m by Walter and was second by Patrick passed 3-0.