



RECREATION
ADVISORY BOARD

Dan Samaria
Chairman

Ivette Corrdero
Elizabeth Goldman
Andrew Hahn
Rosemary Wais

Alternate
Bridgita Pallango

MINUTES
RECREATION ADVISORY BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Tues July 28, 2015 at 7:00PM

1. **CALL TO ORDER**- Meeting was called to order at 7:05pm
2. **ROLL CALL**-**Present:** Dan Samaria, Elizabeth Goldman, Rosemary Wais.
Absent- Andrew Hanh, Ivette Corredero and Bridgita Pallango.
Also Present Village Clerk Maria Camara, Village Manager Heidi Siegel and Manager Shelecia Bartley.
3. **ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**
Addition-6d. Food Drive
Defer 5a to August 25th 2015 Meeting.
Chairman Samaria thanks Commissioner Anderson for giving his space in the newsletter for the Recreation Advisory Board.
4. **APPROVAL OF MINUTES**-The following Minutes were approved. November 23,2014, February 24,2015 and June 23, 2015. Motion made by Dan Samaria, seconded by Elizabeth Goldman. All in Favor 3-0.
5. **OLD BUSINESS**
 - 5b. Bike race -Rosemary Wais reviewed the finalized details of the Bike Race. Explained all of the materials and prizes that would be given out during the event; and the timeline of event.
 - 5c. Verification of Procedures for Foundation of Rec. funds- Chairman Samaria presented the procedures (attached)Manger Siegel recommended that RAB board presents this procedure as well as desire to fundraise to the Village commission. The Village Commission must authorize fundraising by any board. Motion was made by Dan Samaria to bring 5c to the August 4th Commission Meeting during Public Comment. Second by Rosemary Wais. All in favor 3-0.
6. **NEW BUSINESS**

Chairman Samaria moved Items 6a,6b,6c and 6d to the August 25th Meeting.



The Village of Biscayne Park

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7. Public Comments- Village Manager Siegel: Hosting a Roundtable Discussion September 19th at Village Hall with parents/residents of the Village to get their opinion of programs/ activities they would like to see at the Recreation Center. Lego Club starting August 1st and happening every first Saturday of the month.

8. FUTURE CALENDAR OF EVENTS

9. Future Fund Raising

10. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING – The next meeting of the Recreation Advisory Board is **Tuesday August 25, 2015**, at 7:00PM.

11. ADJOURNMENT-Meeting Adjourned at 7:55pm Motion Made by Dan Samaria Seconded by Elizabeth Goldman. All in favor 3-0.

Minutes approved on _____

Dan Samaria, Chairman