



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 August 25, 2015 at 7:00PM

1. **CALL TO ORDER-** Meeting was called to order at 7:15pm
2. **ROLL CALL-Present:** Dan Samaria, Elizabeth Goldman, Rosemary Wais Bridgita Pallango.
Absent- Andrew Hahn, Ivette Corredero
3. **ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**
Deletion- 6B., 6C., 6D.
4. **APPROVAL OF MINUTES-None**
5. **OLD BUSINESS**
 - 5a. 9/11 Event - On 8/31/15 September 11th memorial Collection will be erected in the recreation center. On 9/11/15 RAB will be hosting a memorial program from 7:00pm-9:00pm. Discussion about ideas and refreshments for the program, Bridgita mentioned the idea of a free raffle for Flags that she can get donated.
 - 5b. Bike Race Update- Bike Race Sponsor Creepy Critters will donate \$150 to be used for the recreation center. Elizabeth Goldman suggested that the event be hosted again and suggested to change the time of the event and the month because of the weather and how early the event started. Chairman Samaria made a motion to recommend moving the Children Safety Day/ Bike Race from August to October 15th starting at 10:00am. Second by Elizabeth Goldman. All in Favor 4-0. Rosemary Wais Submitted The receipts and money collected from bike race. \$45 was collected. The RAB must submit a check request to the BP Foundation to issue Rosemary Wais a reimbursement check in the total of \$258.02. The Board agreed to award certificates of appreciation. Chairman Samaria made a motion to show appreciation to staff and residents of the village. Seconded by Elizabeth Goldman. All in favor 4-0. Discussion was had To determine where the appreciation awards would be presented at. Motion was made by Rosemary Wais to have the RAB present the awards At the September commission meeting pending the item is put on the agenda. Second by Elizabeth Goldman. All in favor 4-0.



The Village of Biscayne Park

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6. NEW BUSINESS

6a. Welcome new member Bridgita Pallango to Rec. Board- Bridgita Introduced herself To the board.

7. Public Comments-

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 September 22, 2015**, at 7:00PM.

11. **ADJOURNMENT**-Meeting Adjourned at 8:22pm Motion Made by Rosemary Wais Seconded by Dan Samaria. All in favor 4-0.

Minutes approved on _____



Dan Samaria, Chairman

9/29/15