



# Village of Biscayne Park

640 NE 114<sup>th</sup> Street  
Biscayne Park, FL 33161

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## Board Members

### Chair

Dan Samaria

### Vice Chair

Caitlin Spurr Ameglio

Joe Chao

Moses Shumow

James Murphy

### Alternate

Ellianna Gibson

## MINUTES

### RECREATION ADVISORY BOARD

Ed Burke Recreation Center

11400 NE 9 ct. Biscayne Park, FL

Thur. September 6, 2012 – 7:00 pm

1. Call to Order was made at 7:06pm
2. Roll Call The following members were present: Dan Samaria, Caitlin Spurr Ameglio, Joe Chao, James Murphy and Ellianna Gibson
3. Additions, deletions and withdrawals none were made
4. Approval of Minutes would be approved at the following meeting

#### 6. Future Calendar of Events

6. a. **Health & Fitness Expo (Caitlin)** - Provided an update on this event and it was followed by a discussion which included the present members and Interim Chief Artesiano. Several businesses will be approached to acquire both partnership as well as sponsorship. At the same time a rough plan was presented by Caitlin Spurr Ameglio regarding logistics which included a possible race course, registration fees, possible logos and marketing for this event. Mrs. Ameglio made a motion to allow sponsors to provide goods, services and donations. This was seconded by James Murphy and it was unanimously approved. Mrs. Ameglio also made a motion to set the registration fee for the 5Krun/walk to be set between \$25-\$40 per person. This was seconded by James Murphy and was unanimously approved.

6. b. **Halloween Event** - Interim Chief Artesiano provided information on the upcoming Halloween Event scheduled for 10/27/2012. He provided such information as crowd control and security logistics. A discussion was held by all present to consider having the Halloween event only on Halloween (10/31) every year instead of separating it due to Police expense to the Village. James Murphy made a motion to recommend that this and following Halloween events be held only on Halloween (10/31) regardless of what day of the week it is. He added that residents of Biscayne Park provide their thoughts on the matter by next board meeting so as to provide this board with the best information so that this board can vote next meeting. Caitlin Spurr Ameglio seconded it and it was unanimously approved.

#### 7. Future Fund Raising

7. A. **Benches and tables Rec. center** – Dan Samaria made a presentation concerning sponsoring a 911 bench and having the Recreation Advisory Committee have its name placed on it as well as the Sponsors name. Caitlin Spurr Ameglio made a motion for Mr. Samaria to research possible logos or designs for this bench. Ellianna Gibson seconded this and it was unanimously approved.

7. B. **Fund raiser for Computer stations** – Dan Samaria made a motion to move this topic to the next meeting. Ellianna Gibson seconded it and it was unanimously approved.

**7. C. Vita course exercise equipment** – Dan Samaria made a motion to move this topic to the next meeting. Ellianna Gibson seconded it and it was unanimously approved.

**8. New Business**

**8. a. Restoring Love Day of Service in BP** – Dan Samaria made a presentation concerning this idea and how it could better the Village. Caitlin Spurr Ameglio motioned that all new possible events be held until May 2013 since we already did the calendar of events. Joe Chao seconded it and it was unanimously approved.

**8. b. Discussion about food drives** – Dan Samaria made a presentation concerning this idea and how it could better the Village. Caitlin Spurr Ameglio motioned that all new possible events be held until May 2013 since we already did the calendar of events. Joe Chao seconded it and it was unanimously approved.

**8. c. Discussion about Green Recycles main ones** – James Murphy made a presentation concerning the possible future purchase of 3 recycling bins made of metal to be placed within the recreation park area. He would research possible bins and follow up with the Board in the next meeting.

**8. d. Park Closing hours and dogs in BP Rec. center** – James Murphy raised some concerns about the lack of security in the Recreation Center Park in regards to hours of operation especially at the basketball court. The Board decided to request that Interim Chief Artesiano attend the next meeting so that it can be discussed.

**8. e. To pre-purchase trophies for upcoming Car & Motorcycle Show using the remaining \$300 donations previously raised for Spring Time Car Show** – Joe Chao made a presentation on why these funds should only be allocated for these shows. Joe Chao made a motion that the remaining \$300 which was raised from private citizens for the Car & Motorcycle Show only be used for that purpose. Ellianna Gibson seconded it and it was passed except for Mrs. Ameglio who wanted to use it for other reasons.

**8. f. Treasurer's Report - Recreation Advisory Board** – Dan Samaria nominated Caitlin Spurr Ameglio for the position of treasurer. Ellianna Gibson seconded it and it was unanimously approved.

**8. g. New ideas, questions or concerns** – none were made

**9. Old Business**

**9. a. Fund raiser for Computer stations (update James prices)** - Dan Samaria made a motion to move this topic to the next meeting. Ellianna Gibson seconded it and it was unanimously approved.

**9. b. Benches and tables Rec. center (update Issa prices)** - Dan Samaria made a motion to move this topic to the next meeting. Ellianna Gibson seconded it and it was unanimously approved.

**10. Public Comments**

**11. Announcements** – Joe Chao motioned to end this meeting. It was seconded by Dan Samaria and was unanimously approved.

The next regular meeting is scheduled for Oct. 11, 2012

**TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK  
COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN  
ATTENDANCE.**

**DECORUM**

Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Committee, shall be barred from further audience before the Committee by the presiding officer, unless permission to continue or again address the Committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.