



Village of Biscayne Park

Recreation Advisory Board

Ed Burke Recreation Center
11400 NE Ninth Court
Biscayne Park, FL 33161

Phone: (305) 899-8000
Fax: (305) 891-7241

Board Members:

Chair
Dan Samaria

Vice-Chair
Caitlin Spurr

Michael Huber
Patrick McGeehan

Alternate
Ellianna Gibson

Minutes of the Meeting of the Village of Biscayne Park Recreation Advisory Board September 12, 2013

1. **Call to Order:** 7:15 p.m.
2. **Roll Call:** Dan Samaria, Michael Huber and new member Patrick J. McGeehan
3. **Additions, deletions and withdrawals:**
 - **5c:** The Board welcomed its new member, Patrick J. McGeehan.
 - **5d:** The Board discussed the possibility of applying for a Miami Foundation Public Challenge grant to be used for improvements to the facilities at the Ed Burke Recreation Center. Such improvements might include a Vita course or a canopy over the jungle gym. The Chair will discuss the grant application with the Parks & Recreation Director, who brought the grant to the Board's attention.
 - **5e:** The Board voted 3-0 to approve the following motion: "*The Recreation Advisory Board suggests that the Parks & Recreation Director attend at least one meeting of the Board each quarter to give the director an opportunity to advise the Board how it might better assist the director in carrying out his duties and mission.*"
 - The Board deferred discussion of the following agenda items until its October meeting: **6c, 6e, 6f, 6g and 9b.**
4. **Approval of Minutes:** The Board voted 3-0 to approve the minutes of its August 1, 2013, meeting.
5. **New Business:**
 - **5a:** 9/11 Memorial fundraiser — The Board voted 3-0 to explore the possibility of raising money for the creation in the Village of a memorial to the victims of the 9/11 attacks.
 - **5b:** New ideas, questions or concerns — See **5c, 5d and 5e** above.
6. **Old Business:**
 - **6a/8b:** Health Fitness Day (Sept. 28, 2013) — The Board voted 3-0 to (1) assist the Parks & Recreation Director at the event in whatever capacity he wishes, and (2) to distribute bottled water at the event.
 - **6b/8a:** Children's Safety Day — The Board discussed potential vendors and sponsors of the event. The Chair stated that his company, Creepy Critters Pest

Control, intends to donate a number of school backpacks equipped with panic alarms to be raffled off at the event at \$1 per raffle ticket, with all proceeds going to the Board. The Chair provided an invoice (No. 20130912J1) from Inventive Concepts International, LLC, showing that Creepy Critters was billed \$242.21 on Sept. 11, 2013, for the backpacks.

- **6d/9a:** Money raised by Board — The Board voted 3-0 to approved the following motion: *“The Board authorizes the Chair to seek permission from the Village of Biscayne Park Commission to transfer the current balance of its fundraising revenues (approximately \$174) to the Village of Biscayne Park Foundation, to be earmarked for future use by the Recreation Advisory Board.”* The Recreation Advisory Board took this action after it received no response to its requests to the Village Commission for permission to rollover the balance to the next fiscal year.
7. **Public Comments:** None.
 8. **Announcements:** The next meeting of the Board is scheduled for October 3, 2013.
 9. **Adjournment:** At 8:22 p.m., the Board voted 3-0 to adjourn after requesting that Michael Huber prepare these minutes.

Public Notices:

- **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 four (4) days before the proceeding for assistance.**
- **Two or more members of the Village of Biscayne Park Commission or other Village board members may be in attendance at meetings of the Recreation Advisory Board.**
- **No 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 chambers. Please mute or turn off your cellphone or pager at the start of the meeting. Failure to do so may result in your being barred from the meeting. Persons exiting the chamber shall do so quietly.**


10/3/13