



# Village of Biscayne Park

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

Tel: 305 899 8000  
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## Board Members:

Chair  
Dan Samaria

Vice-Chair  
Caitlin Spurr

Patrick McGeehan  
Michael Huber

Alternate  
Ellianna Gibson

## Minutes RECREATION ADVISORY BOARD

Ed Burke Recreation Center  
11400 NE 9 ct. Biscayne Park, Fl  
Thursday, October 3, 2013 – 7 p.m.

1. **Call to Order:** 7:20 p.m.
2. **Roll Call:** Dan Samaria, Patrick McGeehan and Ellianna Gibson
3. **Additions, deletions and withdrawals:** Move 6e, 6f, 6g, 9b to November Meeting.  
Add 5a motion by Elliann to improve board
4. **Approval of Minutes:** September 12, 2013: Motion by Patrick second by Dan approved 3-0
5. **New Business:**
  - 5a. Ellianna made a motion that the Rec. Board needs to have more organization & accountability. It was second by Dan approved 3-0
6. **Old Business:**
  - 6a. Children Safety Day – The board discussed the upcoming event. We decided to have a table where we would sell raffle tickets for I safe school bags, Halloween music owl these items donated by Creepy Critters Pest Control and classes for kids from My Gym in Aventura. With the proceeds going to the Rec. Board. We will also will sell hot dogs, water, popcorn, chips, and sodas.
  - 6c. Dan informed the board that Joe Chico never officially resign from the Rec. Board when he went to serve on the foundation and he took the money from the car show from the Winter Fest with him. He claimed that the money was his not the Rec. Board. The board voted 3-0 to have Moses or Caitlin to speak to the Foundation about getting money back from the Foundation.
  - 6d. Dan informed the board of the Commissioner's decision about money we raised. The Board was happy that the City took the advice from the Rec. Board and approved for the \$174.00 that we raised to be given to the Foundation where they will open up a separate acct. for the Rec. Board. Which would allow the money to carry over year to year instead of expiring Sep. 20 of each year.
7. **Public Comments:**

Walter Pettis who is thinking about joining the Rec. Board suggested that we grilled the hotdogs. The board voted 3-0 in favor of that.
8. **Announcements:** The next meeting of the Board is scheduled for Nov. 7, 2013.

9. **Adjournment:** At 8:30 p.m., the Board voted 3-0 to adjourn.

Minutes approved by: 

On this 7 day of Nov., 2013.