



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000
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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
Mon. November 19, 2012 – 7:00 pm

1. Call to Order was made at 7:05
2. Roll Call: Dan Samaria, James Murphy, Moses Shumow, Caitlin Spurr Ameglio, Joe Chao
3. Additions, deletions and withdrawals.
4. Approval of Minutes
5. Future Calendar of Events
 5. a. Health & Fitness Expo (Caitlin): Cost for an official 5k would cost \$3K+, too expensive; do something simpler, a Fun Run; Mayor Jacobs suggested February as the month to hold the Expo, 16th or 23rd; Caitlin moved to change the date, Dan seconded; World Harmony Run is going to help us set it up; we need sponsors, t-shirts, medals with Ribbons
 5. B. Movie Night: Date set for March 1st; seeking sponsorship – Creepy Crawly Critters will provide banner
 5. c. Winter Fest/Car show: 12/15 is the date; Joe has secured multiple sponsors, looking for more; also going to be a bicycle show; creating hats and shirts for commissioners and people involved in the event; Dan is going to check with Garcia about having the village support the event/get the word out
6. Future Fund Raising
 6. A. Benches and tables Rec. center (Dan): Going to invite N. Miami Parks and Rec people to find out what they use
 6. B. Fund raiser for Computer stations (Dan)
 6. C. Vita course exercise equipment (Dan)
 6. d. cameras/video rec. hall (dan) – Chief wants a 16-camera system
7. New Business
 7. a. videos/cameras security rec. hall (dan) – Moved to December meeting; need costs/spec/ QC system at COSTCO is \$1600
 7. b. BP Police k-9 (dan)
 7. c. Lights around BP (dan)

- 7. d. Pay tribute to veterans in BP (dan)
- 7. e new ideas, questions or concerns

8. Old Business

- 8. a. Presentation by Albert Morel on Computer Stations (dan)
- 8. b. Discussion on Halloween Night activities and Halloween Party t at Rec. Center
- 8. c. Benches and tables Rec. center (update Issa and dan prices) (Dan)
- 8. d updates Health & fitness Expo pick final date (Caitlin)
- 8. e. Discussion about Green Recycles main ones (James)
- 8. f. update Park Closing hours and dogs in BP Rec. center (James)
- 8. g. update to pre-purchase trophies for upcoming Car & Motorcycle Show using the remaining \$300 donations previously raised for Spring Time Car Show
- 8. g. Money that we raise from fund raising and who holds it (dan)

9. Public Comments

10. Announcements

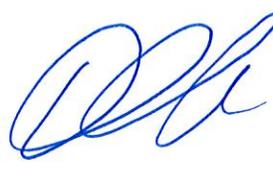
The next regular meeting is scheduled for Dec. 13, 2012

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.

 1/17/12