



RECREATION
ADVISORY BOARD

Dan Samaria
Chairman

Noah Jacobs
Elizabeth Goldman
Dan Rodriguez
Ivette Cordero
Rosemary Wais

MINUTES
RECREATION ADVISORY BOARD
Ed Burke Recreation Center, 11400 NE 9th Court
Tuesday, Dec 16, 2014 at 7:00PM

1. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

2. ROLL CALL

Dan Samaria, Elizabeth Goldman, Ivette Cordero, Rosemary Wais

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

Add 6f. Update from Rec. Director the cost of movie night. Dan also requested to the board members if there is anything that they wanted to be added to the agenda, to get to him at least one week before agenda is made up. He doesn't want to be the only one that adds items to it.

4. APPROVAL OF MINUTES

The minutes for Nov. and August were moved over till Jan to be approved. Vice Chair Jacob has not turned in Nov. yet and he and Dan are the only ones that can approve August since they are the only two left from that board.

5. NEW BUSINESS



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161
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a. Dan introduced to the board new member Ivette Cordero, Daniel Rodriguez still is sick and was not there. Ivette talked about her family and the catering business she owns. She offer to cater our next "Meet the Resident's" event free of charge.

Dan asked Ivette why she wanted to be on the board. Ivette explained, she like some of things that she see being done at the Rec. Center, but there are other concerns about the conduct that is happening in the park and the programs that are offered. She is also concerned that what her son will learn from the park when he goes there to play. She also continue to say that some of the events that she went to at the park she enjoyed, others she was not pleased about she felt and she should not feel that way about her park and neighborhood. I should not complain about anything if I am not willing to get involved to change things. So this is why I am getting involved to solve the problems that we have in the park and our neighborhood.

Dan explained to her and the rest of the board, that one of the problem with the board in the past, was participation of the board at village events. Was she going to be able to give her time at the future village events? She informed him that her goal was to get involved.

After all this is her village she lives it and planed on living here forever with her family. I have focus on my home it is in my neighborhood. I moved here because one of my childhood dreams riding my bike and knowing that I will be safe and and that your neighbors would be there was to protect you and your family.

B. new ideas, questions or concerns



Dan informed that he was going to update the board since there was new members on how much the rec. board has in reference to funds that we have raised for the rec. center.

6. OLD BUSINESS

a. Report from Parks Director on Garbage can enclosure project: The board was informed that this will not happen for a while they are working on other projects like to rebuilding of the Village hall, inside the rec center. The cost of the cans is \$400.00 and we will be doing everything else in house. I am not sure when public works will be able to get to it.

B. winter fest: Dan turned it over to Elizabeth Goldman who wanted guide of what the board wanted on their flyer that we will be sending to the residents. The Rec. director offered if we get the flyer to her she will be sure it goes to 1300 houses when the village put out theirs. Dan asked the board what is the purpose of the board putting out its own flyer. The board wanted the residents to know what the goals and what the board would do to serve the residents of Biscayne Park.

The board was hoping to get the residents to work with the rec. board and let us know what they wanted and expected from us. So that way we can serve them as a board. Along with getting residents to attend our meeting on a monthly bases, so they could give us their ideal on what they would like to see happen at the Rec. center.

The board came up an idea that the residents can contact us through the village website. And we could set up a rec. board email where the chair would be the only person to see it and I will present to the board the emails, than we put it in our minutes. We could also put it on the rec. center face book page by sending information to the rec. director. We also discuss what was going to be on the Rec. Board table at the event: flyer by the board, survey for the residents we discussed



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what we want as questions, email request from the customers, prizes for our raffle and our guess the gummy bears in a jar contest.

C. Meet the Residents Catering Jan. 27. The board discussed the flyer that the board will pass out at winter fest, Dan also told the board he would send email to different residents along with the village email to put them in their email blast. Along with the flyer going into the village's flyer envelop that goes to all the houses. Ivette offered to cater the event, along with Dan's company Creepy Critters Pest Control which the food will be donated. And CCPC and DASK Children's Foundation will have raffle's, with the proceeds donated to the Rec. Center. There will also be his annual survey to the residents.

d. Discussion on Refrigerator for Rec. Center: Dan asked the Rec. Director for an update on why they have not gotten it yet. She said they are still looking for one. Rosemary said she will go with her and will inform the board when they get it. They promised to have it by our next meeting. This was accepted by the board.

E. Banner for rec. board: Dan brought to the board his idea of having a rec. board banner this past rec. boards agreed but never followed through with getting one. He asked this board to come up tonight on what they want on it and his company CCPC would pay for it. But one of the members Ivette offered to have one made up by her and donate it to the rec. board. And she even said we could have it ready for the winter fest event. It was second by Dan and approved 4-0 to except her offer and we told her what they wanted on it.

f. Movie night which is sponsored by the Village: Dan brought up questions about what the board would like to have at the table the board has every time there is a movie night. (At our Nov. Board meeting the board decided to have a Valentine dance to be held on Feb. 14, 2015.)

At this meeting (dec. 16) it was suggested that instead of a Valentine dance we change it to a picnic and movie night. The rec. director informed the board that



they already had a movie night scheduled for Feb. 21. She suggested that the move their night could be moved back to the 14 and it would fall into our idea of picnic and movie. It was seconded by Dan and discussed and asked the Rec. Director and the asst. village Manager what they thought of the idea. They both thought it was a good idea. The board voted and it passed 4-0.

The board also talked about the cost of movie nights. The Rec. Director said it was approximately \$600.00 to rent a projector and screen. The cost of the movie renter varies. At this point Ivette said she has a projector and screen that she would lend to the board and we would talk more at our next meeting.

7. PUBLIC COMMENT

8. FUTURE CALENDAR OF EVENTS

Dan hopes that the board members would be able to attend the events and help the village in any way they can. The board is working on adding events to the calendar of events

9. Future Fund Raising

Board is working on suggestion for future fund raising

10. Announcements/Schedule of next meeting;

Advisory Board next meeting is Jan. 27, 2014, at 7:00PM.

11. ADJOURNMENT: *A motion was made by Dan to adjourn at 8:45 p.m. and it was second by rosemary and it passed 4-0.*