



RECREATION  
ADVISORY BOARD

Dan Samaria  
Chair

Elizabeth Goldman  
Vice Chair

Rosemary Wais

**MINUTES**  
**RECREATION ADVISORY BOARD**  
**Village Hall – 640 NE 114<sup>th</sup> Street, Biscayne Park, FL**  
**Tuesday, April 26, 2016 at 7:00PM**

1. **CALL TO ORDER**-Meeting Called to order at 7:00pm
2. **ROLL CALL**-Present Dan Samaria, Rosemary Wais, Elizabeth Goldman **Absent** Bridgita Pallango
3. **ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**  
5B. Resignation of Bridgita Pallango
4. **APPROVAL OF MINUTES**- Motion Made by Rosemary Wais to approve the minutes from March 23<sup>rd</sup> 2016. Seconded by Elizabeth Goldman. All in favor 3-0.
5. **NEW BUSINESS –**  
5a. Bark in the Park- Rosemary Wais introduced the event to the board. She informed them the date, time and other details July 24<sup>th</sup> 2016, from 4pm-6pm. She also requested the group volunteer and if they have any ideas for the event to share. Rosemary let the board know that her and Manager Bartley was activity working on the event and procuring sponsors.  
5b. Resignation of Board Member Bridgita Pallango. On April 26<sup>th</sup> 2016, Board Member Pallango resigned due to her moving out of Biscayne Park.
6. **OLD BUSINESS**  
6a. Follow up on the Biscayne park picnic sponsored by Rec. Board-Discussion held by the board to finalized last minute details. The board agreed upon having bounce houses, face painting, games and activities. The board also discussed who is going to purchase what items for the picnic.(utensils, paper products, etc.) During this time the group completed an updated special events permit.
7. **PUBLIC COMMENT**- None
8. **FUTURE CALENDAR OF EVENTS**- Discussion of movie night coming up on May 14<sup>th</sup> 2016. Board discussed changing the time of the Recreation Advisory Board Meetings. Motion was made by Rosemary Wais to change the time of the meetings to start at 6:30 pm. Seconded by Dan Samaria. All in Favor 3-0.
9. **ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING –** The next meeting of the Recreation Advisory Board is May 24, 2016 at 6:30 p.m.
9. **ADJOURNMENT**- Meeting was adjourned at 7:48pm.



## *The Village of Biscayne Park*

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Minutes approved on: \_\_\_\_\_