



# 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

John Holland  
Chair

James Murphy  
Vice Chair

Ron Gwynn

Rachel O'Conner

Helga Silva

## Alternate

## **AGENDA**

### **RECREATION ADVISORY BOARD**

**Wednesday, November 17<sup>th</sup>, 2010 6:30pm**  
**Ed Burke Recreation Center**  
**11400 NE 9<sup>th</sup> Ct., Biscayne Park**

1. **Call to Order**
2. **Roll Call**
3. **Additions, deletions, or withdrawals to the agenda**
4. **Discussion / Agreement on Status of Board Members**
  - Ron Gwynn
  - James Murphy
  - Helga Silva (status as Secretary)
  - Notification of clerk and any other action items necessary to finalize board
  - Timing of meetings (6:30 vs 7:00)
  - Confirmation of attendance / notification of unavailability (out or respect to other board members)
5. **Old Business**
  - Approve minutes from prior meeting(s) if available
  - Movie Night: Establish an action plan to ensure that this event can be self-sufficient; starting with taking the necessary steps to establish an estimated cost for equipment rental, and subsequent revenue-generating initiatives in order to avoid having to utilize an already challenged village budget.
    1. Concessions
    2. Sponsorships
6. **New Business**
  - Clubs: Establish an action plan to add more visibility to these clubs in order to increase participation, touching on ideas that were presented previously at the July meeting. (This was tabled at the September meeting).
7. **Comments from public in attendance**
8. **Announcements**
9. **Adjournment**