



AGENDA

BISCAYNE PARK FOUNDATION

Village Hall – 600 NE 114th Street, Biscayne Park, FL
Monday, May 14th 2018 at 7:00PM

BISCAYNE PARK FOUNDATION

Jorge Marinoni
Erica Pettis
Marie Smith
Laura Graves
David Goehl

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS
4. APPROVAL OF MINUTES
 - Approval of minutes from April 9th 2018
5. PUBLIC COMMENT
6. OLD BUSINESS
 - 6.a Earth Day Recap
7. NEW BUSINESS
 - 7.a Art Advisory Board Mango Fest, participation by the Foundation.
 - 7.b Brick campaign
8. Treasury Report.
 - 8.a 2016 and 2017 Audit report.
9. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETINGS
 - 9.a Next meeting June 11 at 7pm.
10. ADJOURNMENT

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.