



**MINUTES  
BISCAYNE PARK FOUNDATION**

**MONDAY, APRIL 2, 2018 7PM**

**BISCAYNE PARK  
FOUNDATION**

Jorge Marinoni  
Erica Pettis  
Marie Smith

Meeting called to order at 7:00 p.m.

ROLL CALL: Jorge Marinoni, Marie Smith and Erica Pettis.

IN ATTENDANCE: Dr. Fred Jonas, Commissioner Roxanna Ross and Chuck Ross.

APPROVAL OF MINUTES: Motion by Jorge Marinoni, seconded by Erica Pettis, to approve the Minutes of March 12, 2018. Motion passed.

NEW BUSINESS: Jorge reported that five additional applications to the Foundation Board had been received by the Village including Dr. Fred Jonas. This was a surprise to the board since for several months following the resignation of Peter Trupia, no applicant had come forth. Since we are in need of members it was suggested that Jorge attend the next Commission meeting and request that all applicants be approved and the existing board would then set up appointments to interview the applicants and send their recommendations to the Commission.

Applicants:

Nicole Susi

David Goehl

Dr. Fred Jonas

Laura Graves

Judith Gersten

Barbara Watts

7.a EARTH DAY April 22, 2018 – 4:00 – 8:00 p.m.

Jorge presented flyer to the board and on the back of the flyer information of electronic recycling. Pallets for recycling will be delivered Friday 20th and picked up Monday the 23rd. Shredding was discussed and Krishan was negotiating with Waste Pro. It was agreed that 3 boxes would be free for each household and \$5 each for additional boxes. Erica, to arrange yoga, Zumba demonstrations at the Rec. Center beginning at 6:00 p.m. Urban Oasis Farmers' Market, kite flying and solar panels had been contacted. Erica will donate bird houses (very successful last Earth Day with the children). Dan Samaria to donate hot dogs & popcorn. Suggested that a platform be available for the children to dance.. Set-up at 3:30 P.M.

7.b BUTTERFLY PLANTING FUND MEDIAN NE 112 STREET

Donations \$617.00, Foundation \$200, total \$817.00



## *The Village of Biscayne Park*

640 NE 114<sup>th</sup> St., Biscayne Park, FL 33161  
Telephone: 305-899-8000 Facsimile: 305 891 7241

### **7c: PET STATIONS**

**NE 120 Street & 9 Avenue**

**NE 120 Street & 7 Avenue**

**NE 121 Street & Griffing Blvd.**

**Foundation donated \$779.97 for the purchase of the above pet stations and \$47.45 for five(5) "Donated by the Biscayne Park Foundation" signs.**

### **7d BRICK PROJECT**

**Jorge to obtain square footage of the area and then to calculate number of blank bricks needed so we can start the campaign.**

**TREASURER'S REPORT: City National Bank \$9,804.64**

**Meeting Adjourned: 8:00 p.m.**

**Jorge Marinoni, President \_\_\_\_\_**

**Marie Smith, Secretary: \_\_\_\_\_**

**Next Meeting: Monday, May 14, 2018 @ 7:00 p.m.**