



MINUTES BISCAYNE PARK FOUNDATION

TUESDAY, OCTOBER 9 , 2018 - 7:00 p.m.

**BISCAYNE PARK
FOUNDATION**

Jorge Marinoni
Erica Pettis
Marie Smith
David Goehl
Laura Graves

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

ROLL CALL: Jorge Marinoni, Marie Smith, Erica Pettis, Laura graves.

Communication received from Marie Smith and David Goehl that they would be absent from this meeting.

IN ATTENDANCE: Residents Jared M. Susi, Jeffrey L. Jones.

APPROVAL OF THE MINUTES: Motion by Erica Pettis, seconded by Jorge Marinoni. Laura Graves recused herself from Motion to Approve. Motion passed.

PUBLIC COMMENT: Jenny Johnson-Sardella and Krishan Manners presented on behalf of the Administration & Commission in light of Florida Government Week; Certificates of Appreciation for Jorge Marinoni, Marie, Smith, Erica Pettis, David Goehl, Laura Graves. Photo taken.

Jared Susi commented he and his wife had a check for the Brick Campaign. He states that he and wife like to see "substantial projects" and everyone's hard work.

**FOOD & TUNES OKTOBERFEST November 17 - 6:00 P.M. Jorge confirmed Food Trucks
CheGrill + Kona Shaved Ice Truck. Pizza Truck not confirmed. Jorge will obtaining Liquor License and make flyer for the event. Entertainment/Band "No Dice" confirmed to play for 2 Hours with 15 min. break between sets. Jorge confirms Public Works will help with set up of event 1 hour prior to event. Can Egret can squeeze us in for Advertisement.**

AMAZONIA CONCERT: Is confirmed that Dec. 16th they can NOT accomodate us. Erica Pettis has been communicating via email and states she will try for Dec. 1st and confirm for us at the next meeting. Jorge will need to confirm all is ok with Issa.

BRICKSRUS: Jorge confirms that this project will be suspended until the following is completed. 1. Guidelines for text/verbiage are clarified and confirmed. 2. How many bricks needed to complete the path way. 3. Jorge will meet with Parks & Parkways to map out a template/design. 4. Jorge will meet with



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P & Z to get approval and determine installation guidelines. IE: Must ALL bricks be laid out at ONE time. 5. David Goehl reviews and approves text/verbiage guidelines. 6. Commission must give final approval.

GREEN DAY MIAMI SHORES: November 3, 2018. Jorge and Issa will attend and bring flyers to distribute for Food & Tunes Night. Laura will send email requesting information from Issa for Green Day Event/Booth.

GIVE MIAMI DAY: October 15th deadline. Erica Pettis must update. She is the only one with access. Laura to possibly attend the October 25th event for Give Miami Day tips and pointers. Updates needed for next meeting.

THE VILLAGE WEBSITE: Erica Pettis says she has been able to update it but the Village has not sent through the update yet. It has been with incorrect information since April. She say it should be it taken care of this week. Jorge confirms the minutes are on the site but the other information is outdated and needs to be corrected.

LIGHTING PROJECT REC. CENTER: Erica confirms we have the funds and matching funds from the Village for the project. Jorge confirms new Public Works Manager is being hired and we must coordinate with him/her first. Jorge confirms this attempted project is 3 years old.

VITA COURSE: Erica talked to Barbara Watts for expertise on grant writing for this project. Erica says Roxy Ross has emailed her substantial data on this and she will forward to all of us.

OTHER: Laura suggests we create a new event in January/February called Doggie Palooza. Jazz Musician/Jim Kazur for future concert possibly.

TREASURY REPORT: David Goehl not in attendance. Jorge has last statement from July 31, 2018 to August 31, 2018. Jorge confirms we are holding funds for potential projects including lighting project, brick campaign, vita course.

Meeting Adjourned: 8:03 p.m.

Jorge Marinoni, President _____

Marie Smith Secretary _____

Next Meeting: Tuesday November 13, 2018



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