



**MINUTES
BISCAYNE PARK FOUNDATION**

MONDAY, APRIL 8TH 2019

7:00 p.m.

**BISCAYNE PARK
FOUNDATION**

Jorge Marinoni
Marie Smith
Laura Graves
David Goehl

Meeting called to order at 7:05 p.m.

ROLL CALL: Jorge Marinoni, Marie Smith, Laura Graves.

IN ATTENDANCE: Krishan Manners

ABSENT: David Goehl.

APPROVAL OF THE MINUTES: Motion by Laura Graves seconded by Marie Smith to approve the Minutes of March 11, 2019. Motion passed.

PUBLIC COMMENT: On the subject of the lightening in front of the Rec. Center, Krishan reported that the estimate on file with the Village was too high and no contractor had been selected. A process would be initiated to receive additional estimates and once a decision was reached the board would be informed. Since Marie, as a donation to the Foundation, had paid for the St. Patrick's Day entertainment Jorge will sign the tax form. Laura submitted the Manny Espinosa \$809.86 donation check.

ST. PATRICK'S CELEBRATION: Jorge reported a successful event, the weather behaved and the evening was enjoyed by the residents.. Alcohol sales \$165.00, Donations & magnet \$50.00, for a total of \$215.00. Since our next event will be in October, Jorge would offer the remainder of the beer & the wine to residents at reduced pricing.

BARK IN THE PARK:

Laura presented her research for the Bark In the Park event. She had tentative confirmation on vendors who will participate. A discussion followed on the obstacle course needed. It was decided that the area In front of the Log Cabin would be inadequate and Krishan will discuss this item with the Commission and, hopefully, obtain permission to use the Rec. Center. A tentative date of December 7, 2019 or January 11, 2020, was discussed by the board to be confirmed at next meeting.

OKTOBERFEST :



The Village of Biscayne Park

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Krishan to research the date of October 5, or 12th, to hold this event.

BRICK CAMPAIGN: Laura to confirm the progress on this fund raising project. Krishan to meet again with the architect regarding the area where the bricks will be installed, around the benches and as an enhancement to the area in front of the Log Cabin.

TREASURER'S REPORT: In the absence of a Treasurer's report, Jorge reported a balance of \$13,546.57 in the Foundation account.

Meeting adjourned 8:15 p.m.

Jorge Marinoni, President _____

Marie Smith, Secretary: _____

Next Meeting: Monday, MAY 13, 2019 @ 7:00 p.m.