



**MINUTES
BISCAYNE PARK FOUNDATION**

MONDAY, MAY 13, 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 April 8 , 2019. Motion passed.

PUBLIC COMMENT: On the subject of the lightening in front of the Rec. Center, Krishan reported that the estimate received was too high, \$12,000. A suggestion was made that Moody Electric be contacted for an estimate. Krishan to report at next meeting.

BARK IN THE PARK: Laura reported on her continued research. It was agreed by the board that January 11, 2020 , 12:00 noon to 4:00 p.m. should be designated. Laura has a list of tentative vendors including a veterinarian, photographer, dog aura reader, adoptions, training sessions, and the inclusion of an obstacle course. Krishan to have this date confirmed and the use of the Rec. Center for this event.

OKTOBERFEST: This event will be held Saturday ,October 5, 2019, 7:00-9:00 p.m. at the Rec. Center. Jorge would work on a flyer for distribution.

BRICK CAMPAIGN: Laura to make inquiries on the use of PayPal. Krishan to contact Richard Heifenbottle, landscape architect, re proposed brick area in front of the Log Cabin.

TREASURY REPORT: Jorge submitted report, ending balance as of 04/30/2019 \$13,232.39.



The Village of Biscayne Park

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

Meeting adjourned 8:15 p.m.

Jorge Marinoni, President _____

Marie Smith, Secretary: _____

Next Meeting: Monday, JUNE 10, 2019 @ 7:00 p.m.