



**MINUTES  
BISCAYNE PARK FOUNDATION**

**MONDAY, JULY 8, , 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, Jeffrey Jones.**

**ABSENT: David Goehl.**

**APPROVAL OF THE MINUTES: Motion by Laura Graves seconded by Marie Smith to approve the Minutes May 13, 2019. Motion passed. Because a quorum was not present at the June 10 meeting, the approval of the Minutes was carried over to the July 8 meeting.**

**PUBLIC COMMENT: It was noted by the board that David Goehl has been absent for the past four meetings. Jorge will contact David. It was noted by the board that board members are needed to help with our fund raising projects.**

**CONCERT METAL STAGE: Jorge spoke on the necessity of purchasing a metal portable stage for our events and set aside up to \$2,000.00 A discussion followed. Motion by Marie and seconded by Laura to purchase a portable metal stage. Motion passed.**

**BARK IN THE PARK: Laura reported on her continued research. January 11, 2020 , 12:00 noon to 4:00 p.m. at the Rec. Center has been confirmed. Laura has a list of tentative vendors including veterinarians, photographer, dog aura reader, adoptions, training sessions by canine officer, two chefs will provide doggie treats and the registration of Village dogs will take place.**

**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 and obtain the permit. Food trucks will be contacted and Dan Samaria will be asked if he wants to sell hot dogs & popcorn. Jorge will arrange the music.**



## *The Village of Biscayne Park*

640 NE 114<sup>th</sup> St., Biscayne Park, FL 33161  
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**BRICK CAMPAIGN:** Krishan to contact Richard Heifenbottle, landscape architect, re proposed brick area in front of the Log Cabin. Laura has contacted Erica regarding links and setting up of a video. Krishan suggested an area to place bricks and when donations are made, permanent replacement, with donor information. At our outdoor events the bricks should be displayed. Twelve bricks have been sold and donors are inquiring as to when they will be placed.

**REC. CENTER ENTRANCE - LIGHTING:** Krishan reported that he received a quote of \$9,000, \$3,000 less than the previous quote. The maximum amount that the Foundation can contribute is \$4,500. Krishan said he would research how the additional funds can be procured. Jorge suggested that an additional electric outlet was needed in the area.

**TREASURY REPORT:** Jorge submitted report, balance as of 06-28-2019 is \$12,857.39.

**Meeting adjourned 8:15 p.m.**

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

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

**Next Meeting: Monday, August 12, 2019 @ 7:00 p.m.**