



**MINUTES  
BISCAYNE PARK FOUNDATION**

**MONDAY, AUGUST 12, 2019**

**7:00 p.m.**

**BISCAYNE PARK  
FOUNDATION**

Jorge Marinoni  
Marie Smith  
David Goehl

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

**ROLL CALL: Jorge Marinoni, Marie Smith, David Goehl**

**IN ATTENDANCE: Krishan Manners.**

**APPROVAL OF THE MINUTES: Motion by Jorge Marinoni seconded by Marie Smith to approve the Minutes July 8, 2019. Motion passed.**

**PUBLIC COMMENT: Jorge reported receiving a letter of resignation from Laura Graves. A vacancy on the Building & Zoning board had occurred and Laura had to resign from the Foundation in order to apply. The board wished her success and will miss her energy and input. It will be necessary to recruit new applicants to the Foundation board.**

**CONCERT METAL STAGE: Jorge reported on the purchase of the metal stage at a cost of \$1,890.00, with a savings of \$110.00. The stage will improve the safety of musicians and dancers.**

**OKTOBERFEST: Although the board, at a previous meeting, had selected Saturday October 5, 2019, 7:00-9:00 p.m. to celebrate OKTOBERFEST, a discussion followed, and it was agreed to move the date to Saturday, October 19.**

**REC. CENTER ENTRANCE - LIGHTING: Krishan reported he had been approached by Parks & Parkways board to use the funding to light the entrance to the Log Cabin instead of the Rec. Center. He assured the board that the Rec. lighting will take precedence and the project should be completed by the end of September. Marie suggested an invitation be extended to the residents to come to the event. Jorge reiterated the need for a new updated electrical outlet at the site.**

**Jorge reported submitting the annual report to the State of Florida and receiving the Letter of Compliance.**



*The Village of Biscayne Park*

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**TREASURY REPORT: Jorge submitted report, balance as of 07-31-2019 is \$12,957.39.**

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

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

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

**Next Meeting: Monday, September 9, 2019 @ 7:00 p.m.**