



## **MINUTES BISCAYNE PARK FOUNDATION**

**Tuesday, March 8, 2016**

**7:00 p.m.**

**BISCAYNE PARK  
FOUNDATION**

Jorge Marinoni  
Erica Pettis  
Marie Smith  
Peter Trupia

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

**ROLL CALL: Jorge Marinoni, Marie Smith, Erica Pettis and Peter Trupia.**

**IN ATTENDANCE: Chuck Ross**

**APPROVAL OF MINUTES: Motion by Erica Pettis, seconded by Peter Trupia to approve the Minutes of February 9, 2016, Foundation meeting. Motion passed.**

**NEW BUSINESS: a Treasurer's report was not submitted since the files had not been collected from Joe Chao. Chuck Ross stated that he would assist Peter in up-dating the Foundation's financial record. He would also assist in the preparation and reporting of the annual report to Tallahassee. Signatures had not been changed at the Foundation's bank City National. Peter would arrange an appointment at the bank to have this done.**

**ST.PATRICK'S FOOD & TUNES EVENT, Saturday, March 26, 2016:**

**Erica to obtain three dozen pretzels to be sold at \$5. each.**

**Jorge will purchase wine & beer to be sold at \$5 per glass and soda and water @ \$1.00 each.**

**Past Treasurer Joe Chao will be our disc jockey and Marie gave Jorge Irish music CD's for Joe to use.**

**Food Trucks will be arranged by Erica - corn beef & cabbage, Bar-BQ, and an ice cream truck. Vendors to pay a \$35 permit fee and Peter to give receipts.**

**Marie to arrange for the Irish dancers from the Breffini School of Irish Dance to perform and coordinate with Shelecia Bartley as to size of platform needed.**

**Erica suggested that we raffle off the Fairchild Family Membership and was contacting the Heat and the Marlins to obtain their donated merchandise for future Foundation raffles.**



## *The Village of Biscayne Park*

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

**Hopefully the weather will assist the success of this event. We will also publicize our next Food and Tunes event Cinco de Mayo.**

**Peter reported on the residents' service NEXT DOOR, an excellent communications media to advertise our future events.**

**MEETING ADJOURNED at 8:00 p.m.**

**NEXT MEETING: Tuesday, April 14, 2016, at Village Hall.**

**Minutes Approved by the board on \_\_\_\_\_**

**Jorge Marinoni, President**

**Marie Smith, Secretary**