



## **MINUTES BISCAYNE PARK FOUNDATION**

**Tuesday, April 12, 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.**

**APPROVAL OF MINUTES: Motion by Erica Pitts, seconded by Peter Trupia to approve the Minutes of March 8, 2016, Foundation meeting. Motion passed.**

**TREASURER'S REPORT:**

**Peter reported a balance of \$7,475.85 in the Foundation account. He reported on the following:**

**-Petty cash on hand: \$100.00**

**-Deposit cash amount left from Winterfest 2015: \$102.00**

**-St. Patrick's Food & Tunes total sales, fees and donations: \$421.00**

**From: Vendor permit fees (4 trucks) \$140, Donations \$30. Food & Beverage \$251.00**

**Old business:**

**Jorge reported:**

**Left over inventory for next Food and Tunes: Beer 104 cans & bottles, 7 bottles Red Wine, 9 White wine, 25 cans Coke, the leftover bottled water was donated to Rec. Center's employees.**

**Erica reported on the oversized Pretzels. She would donate the purchase price paid to the Foundation, we sold \$70 worth @ \$5. each. Marie reported on the Breffini School of Dance and would also donate to the Foundation an amount to be paid to the school.**

**Jorge received a check for \$382.54 from the Treasurer in reimbursement of monies expended for our past events.**

**A 50/50 raffle should be held at our future Food & Tunes.**

**Motion by Jorge Marinoni, seconded by Erica Pitts to approve the Treasurer's report. Motion passed.**



## *The Village of Biscayne Park*

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**It was the consensus of the board that attention should be paid to the choice of dates since the St. Patrick celebration was on Easter Saturday when residents were in church or on Spring Break vacation. Also, year's dates should be confirmed before the New Year.**

**Erica Pettis is working on the Marlin's donation .**

**CINCO DE MAYO: Our next event will be held Saturday May 7, and will include Dave Wilder, a Biscayne Park resident, and his band NO DICE. His entertainment fee will be \$300. The Ice Cream truck and two additional trucks will be reserved.**

**Jorge reported that the Department of Revenue lost our files for the sales taxes already paid and we must now locate our past checks as proof of our past payments.**

**NEW BUSINESS: Jorge proposed art work for a mural on the Rec. Center's paddle-ball wall. Residents and children of the Village could participate in the production of the art and the Foundation would supply the paint. This proposal would be submitted to the Public Art Advisory Board and the Commission. Board requested an up-date of this proposal at the next board meeting.**

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

**NEXT MEETING: Monday May 9, 2016 at 7 PM at Village Hall.**

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

**Jorge Marinoni, President**

**Marie Smith, Secretary**