



**MINUTES
BISCAYNE PARK FOUNDATION**

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FOUNDATION**

Jorge Marinoni
Erica Pettis
Marie Smith
Peter Trupia

Tuesday, May 10th, 2016

7:00 p.m.

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 Pettis, seconded by Peter Trupia to approve the Minutes of April 12, 2016, Foundation meeting. Motion passed.

TREASURER'S REPORT: Peter reported on the proceeds from Cinco de Mayo Food & Tunes, held May 7, 2016. The total amount was \$683.00 broken down as follows: \$109.00 from the raffle of the Marlin tickets, drinks \$150.00, food and sodas \$424.00.

Jorge requested that we acknowledge and thank our volunteers: Walter Pettis for lending us his BBQ grill for the event. Milena Salazar, Mr./Mrs. David Raymond, Susan Weiss and Karen Marinoni for helping at the tables and selling raffle tickets.

Jorge reported on the leftover inventory: 127 beers, 12 bottles of wine.

Jorge said he could purchase the wine and Peter suggested we donate the wine to the art board for their coming art showing event.

A discussion followed on how to donate the beer. Erica said she will purchase 50 beers for personal use, leaving 107 to be disposed of, suggestion was made that we should donate the remaining beer at upcoming Village events, or at our next event, Oktoberfest, October 15. Jorge will try to sell beer at cost before our next event to prevent spoiling of stock.

Jorge issued receipts for reimbursement in the amount of \$115.24; Peter donated his purchases of \$115.00, Erica made a donation of \$99.60 for purchase of the Pretzels.

NEW BUSINESS:

Jorge suggested that the money from the raffle of the Marlin tickets (\$109.00) should be used to purchase materials for the proposed wall mural at the Ed Burke Rec. Center.



The Village of Biscayne Park

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An estimated cost for one the Vita Course Station project would be \$5,000.00

It was suggested that at the next Commission meeting scheduled for June 7, 2016, that that a date be obtained for the start of the lighting project at the Rec. Center, since the Village has budgeted \$2,000.00 for the commencement of this Foundation project.

Erica has sent a letter of thanks to the Marlins organization for the 4 Miami Marlins baseball tickets donation that we raffle at our Cinco de Mayo event.

Another suggestion was made that the Foundation have a presence at Village events to build on membership, next event is Bark in the Park, July 24.

Oktoberfest will be advertised in the Village newsletter.

MEETING ADJOURNED AT 8:15 P.M.

NEXT MEETING: June 14, 2016 @ 7:00 p.m.

Minutes Approved by the board on: June 14th, 2016

Jorge Marinoni, President

Marie Smith, Secretary