



**MINUTES  
BISCAYNE PARK FOUNDATION**

**MONDAY, AUGUST 13, 2018**

**7:00 p.m.**

**BISCAYNE PARK  
FOUNDATION**

Jorge Marinoni  
Erica Pettis  
Marie Smith  
Laura Graves  
David Goehl

**Meeting called to order at 7:00 p.m.**

**ROLL CALL: Jorge Marinoni, Marie Smith. Erica Pettis, Laura Graves. Absent David Goehl.**

**APPROVAL OF THE MINUTES: Motion by Erica Pettis, seconded by Laura Graves to approve Minutes of July 2, 2018. Motion passed.**

**FLORIDA SUNSHINE LAW: In attendance Jorge Marinoni, Erica Pettis and Marie Smith.**

**The educational session was conducted by Robert Thompson, Outreach Coordinator, Miami Dade County Commission on Ethics & Public Trust. Examples were given as to how the law could be violated. Outside commission meetings, personal contact and electronic communication between members should be monitored and limited.**

**BRICK CAMPAIGN: Erica updated information on BricksRUs and the electronic information that can be accessed: [//www.bricksrus.com/donorsite/bpfoundation](http://www.bricksrus.com/donorsite/bpfoundation) by donors. Erica discussed the online ordering website. The only option for payment is by check and the Foundation will pay the sales tax. Fred Jonas has donated \$900 toward this project.**

**GIVE MIAMI DAY NOV. 2018: Registration for this appeal will be August 20. All documentation is in order and the date for Giving will be November 15, 2018.**

**OKTOBERFEST: After a discussion, the board submitted the date of November 17<sup>th</sup> 2018, for this event. Jorge will order the food trucks and the Foundation will supply the wine and beer. Laura to contact Dave Wilder to have his band perform at a fee of \$300.00. Jorge to obtain alcohol license for this event.**

**SILENT AUCTION: Laura spoke of the feasibility of holding a Silent Auction. She had many clients who could donate items e.g., round of golf, dining out, fishing date, neon sign. This could be an annual event at the Log Cabin with an entrance donation to include finger food and wine. Willard Shepard, a resident of the Village, could be contacted to be the MC for the**



## *The Village of Biscayne Park*

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**auction. Amazoni Vocal Ensemble to be contacted if they will perform a free Christmas Concert.**

**Jorge presented a financial statement as to amounts in the Foundation bank account. The statement is attached to Minutes.**

**The Foundation board would research with the City Manager as to the current status on lighting @ the Rec. Center. This project is outstanding and research on the file should be undertaken since funds have be set aside for this project - an necessary one for the safety of residents using the Rec. Center.**

**Meeting Adjourned: 8:05 p.m.**

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

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

**Next Meeting: Monday, September 10, 2018 @ 7:00 p.m.**