



**MINUTES  
BISCAYNE PARK FOUNDATION**

**TUESDAY, OCTOBER 11, 2016**

**7:00 p.m.**

**BISCAYNE PARK  
FOUNDATION**

Jorge Marinoni  
Erica Pettis  
Marie Smith  
Peter Trupia

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

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

**IN ATTENDANCE: Representatives from the Amazonia Vocal Ensemble.**

**APPROVAL OF MINUTES: Motion by Peter Trupia, seconded by Erica Pettis to approve the Minutes of September 12, 2016, Motion passed.**

**TREASURER'S REPORT: Two checks had been disbursed, one in the amount of \$40.18 to the Fl. Department of Revenue, and \$25 to the State of Florida for the alcohol license. The Annual Report Compliance letter had been received from the State of Florida.**

**NEW BUSINESS: Anaida Carquez-Soler, musical director of the Amazonia Vocal Ensemble and Daniela Guanipa, spoke on the history of the ensemble and how they were cooperating with the FIU South campus on the development of a childrens' choral group. It was their hope that; in exchange for an adult performance by Amazonia, a childrens' choral group could practice once a week at the Ed Burke Rec.Center. A discussion followed, Jorge at the next commission meeting on Thursday, October 13, would request that the Log Cabin be booked for a performance by the adult choir of Amazonia, for Saturday December 17, 6:00 – 7:00 p.m. and in exchange for a yearly performance, consideration be given to allow a childrens' choral group to practice on a weekly basis at the Rec. Center. The Foundation members agreed that this was a rare opportunity to incorporate Amazonia into our future fund raising events and for the enrichment of our youth and adults in the Village.**

**GIVE MIAMI DAY: Erica reported, after researching the process of inclusion, that our participation be delayed until 2017, when we will have a newly elected commission, and will have more time to meet the requirements. Motion by Erica. seconded by Peter, motion passed.**

**OKTOBERFEST, October October 15, 7:00 – 9:00 p.m. Members will meet at 5:30 p.m. at the Park, German music will be downloaded and Peter will arrange the music. Arrangements will be made to pick up a quarter keg of beer (price donated by Peter) and the menu will consist of bratwurst, hot dogs, coleslaw, pretzels, Jorge will cook the sauerkraut, and Erica will provide the donuts and snicker bars.**



## *The Village of Biscayne Park*

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DEVENTE PARKER'S autographed football (#14) will be raffled, the approximate value of the football is \$160, and tickets will be 1 for \$2.00. 3 for \$5.

As per the flyer, funds raised at this event will be for the VITA COURSE. Marie inquired about the lighting for the entrance to the Rec. Center. Jorge will bring this before the newly elected commission.

PARKS & PARKWAY declined Erica's offer for the donation of the poincianas.

MEETING ADJOURNED at 8:15 p.m.

NEXT MEETING

Minutes Approved by the board on \_\_\_\_\_11-07-2016\_\_\_\_\_

Jorge Marinoni, President

Marie Smith, Secretary