



**MINUTES
BISCAYNE PARK FOUNDATION**

TUESDAY, DECEMBER 11, 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, and Laura Graves. Absent David Goehl.

IN ATTENDANCE: Jeffrey Jones and Krishan Manners.

APPROVAL OF THE MINUTES: Correction to Minutes " Next meeting should have read Tuesday, December 11, not the 12th. Motion by Erica Pettis, seconded by Marie Smith to approve Minutes of November 13, 2018. Motion passed.

PUBLIC COMMENT: Erica Pettis submitted her resignation from the board due to a change of residence from the Village to the state of Tennessee. The board commended Erica for all her efforts in the of GIVE MIAMI DAY and BRICKSRUS campaigns and wished her much success for the future.

GIVE MIAMI DAY: \$2,300.00 had been raised. Jorge had formulated a "thank you" letter for the donors. Laura submitted a pledge card for the GIVE MIAMI DAY. She will modify the information contained on the card and will re-submit.

FOOD & TUNES NOVEMBER 17 - 6:00 P.M. Although we did not profit from this event, showing a minus of \$201, it was well attended and the weather and music by Dave Wilder and his band enjoyed by our residents.

AMAZONIA Concert: Cancellation since a date in December could not be confirmed.

BRICKSRUS: Parks & Parkway requested changes to landscape design @ entrance to Village Hall. Jorge reported that all Advisory Boards must obtain permission from Commission. Jorge to meet with landscape architect and report back to board.



The Village of Biscayne Park

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

Issa requested \$200 from the Foundation to rent a tent from FUN CITY. Motion by Erica Pettis, seconded by Marie Smith to give Issa a check for \$200. Motion passed.

LIGHTING PROJECT: Krishan stated since we now have a new Public Works Director, this long overdue project will move ahead as planned.

NEW EVENT DOGGIE PALOOZA :The vacant area beside the Village Hall was discussed as a venue for this event. Issa also reported that requests had been made for additional Doggie Stations to be installed in medians.

The following dates have been entered tentatively unto our Calendar for 2019

DOGGIE PALOOZA - Saturday, January 26th or February 23rd.

ART IN TH PARK - February 9th.

ST. PATRICKS' DAY - March 23 or 30th

EARTH DAY - ? April ?

TREASURER'S REPORT: Jorge presented report for inclusion into Minutes.

Meeting Adjourned: 8:15 p.m.

Jorge Marinoni, President _____

Marie Smith, Secretary: _____

Next Meeting: Monday, January 14, 2019