



# Village of Biscayne Park

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Biscayne Park, FL 33161

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[www.BiscayneparkFoundation.org](http://www.BiscayneparkFoundation.org)

## BISCAYNE PARK FOUNDATION MINUTES

Monday, August 25, 2014 at 7:00PM

Ed Burke Recreation Center

11400 NE 9<sup>th</sup> Court Biscayne Park, FL 33161

Board Members

President  
Supreme Dorvil

Vice president  
Jorge Marinoni

Treasurer  
Joe Chao

Secretary  
Marie Smith

Sylvia Linke

Dorvil called the meeting to order 7:05 p.m.

**Roll Call:** Board members Supreme Dorvil, Joe Chao, Marie Smith Jorge Marinoni and Sylvia Linke.

In attendance: Manager Heidi Shafran Commissioner Fred Jonas, Public Service Manager, Krishan Manners and resident, Tim Tierney.

**Approval of Minutes for July 28<sup>th</sup>:** Motion by Joe Chao and seconded by Jorge Marinoni. Motion passed.

**Treasurer's Report:** Cash donation \$41 received at a Food & Tunes event. Check for \$300 from the Torano family. Check for \$25 for Commissioner Barbara Watt's toward farewell party for public works employees.

**Approval of Treasurer's Report:** Motion by Supreme Dorvil seconded by Jorge Marinoni. Motion passed.

### OLD BUSINESS

**6-a:** Food & Tunes: Scheduled for Saturday, August 30 @ 7:00 p.m. with an "end to summer" beach party theme. The Crossroads band will perform.

A discussion followed on the request of the Foundation to obtain a permit to serve beer and wine at upcoming fundraising events. Manager said Joe Chao or Supreme should attend next commission meeting September 9, and make a request to serve beer and wine at Biscayne Park Got Talent event.

A permit would have to be obtained \$25 each event. An off duty police officer would have to cover the event and the Manager said he would be paid by the Village. Motion by Supreme Dorvil and seconded by Marie Smith that Joe Chao make this request at the next commission meeting. Motion passed.

**6-b:** Biscayne Park Got Talent, Saturday October 11. Flyer are available, 3 age categories: 3 - 11 years, 11 - 13 years, and adults. Surrounding municipalities could participate; however, winner would have to be a Village resident. Supreme will obtain the awards and Sylvia Linke will introduce the winner to local T.V. stations.

**6-c:** Wine Tasting- Saturday, Sept. 27, 2014 - 7:00 p.m. - 10:00 p.m. @ Tim Tierney's residence. \$30/person with a maximum attendance of 50 persons. Joe Chao will arrange to procure the wine selection from Total Wine.

**6-e:** Foundation e-mail/Website/Facebook: Jorge Marinoni reported on the status.

**6-g:** Foundation questioned Commissioner Fred Jonas on his offer to bring to the Village, at his expense a series of concerts with proceeds going to the Foundation. President Dorvil thanked Commissioner Fred Jonas on his generous offer and said the Foundation would sponsor and accept his offer. Details to be worked out and given to the Foundation by the commissioner.

**6-h:** Farmers' Market: The site for a proposed Farmers' Market in the vicinity of the Log Basin would have to be tabled for the present since the Village has obtained a grant to restore the Log Basin. The Manager stated that the final plan and work schedule has not been submitted and until this has been received, reviewed and accept, no commitment to a Farmers' Market can be discussed for the site.

**Foundation Banner:** Supreme Dorvil spoke of the need for a banner to display at our events. Joe Chao will contact a company and report at next meeting.

**Other Fundraising ideas:** Sylvia Linke will host an Oktoberfest at her home Saturday, October 18, 2014 3:00 - 7:00 p.m.

Meeting adjourned at 8:08 p.m.

**Next meeting September 22 @ 7:00 p.m. 2014.**

Minutes approved by the Board on \_\_\_\_\_.

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**Supreme Dorvil, President**

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**Marie Smith, Secretary**