



**MINUTES
BISCAYNE PARK FOUNDATION**

**BISCAYNE PARK
FOUNDATION**

Jorge Marinoni
Erica Pettis
Marie Smith
Peter Trupia

Tuesday, February 9, 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 Jorge Marinoni, seconded by Marie Smith to approve the Minutes of January 11, 2016 Foundation meeting. Motion passed.

APPLICATION BOARD MEMBERSHIP: At a commission meeting Tuesday, February 2, 2016, Erica Pettis and Peter Trupia were approved to serve on the Foundation board.

NOMINATIONS : After a discussion the following members agreed to serve for a period of one (1) year:

**Jorge Marinoni, President
Erica Pettis, Vice-President
Peter Trupia, Treasurer
Marie Smith, Secretary**

Jorge to get Peter the existing Treasurer's files and to have the signatures changed on the Foundation checking account.

ST.PATRICK'S FOOD & TUNES EVENT, Saturday, March 26, 2016: Jorge to obtain the liquor license and to inquire from Joe Chao the monetary arrangement that existed for past events with the food trucks. Instead of bottled beer, Peter suggested using beer kegs. Beer & wine prices to remain at \$5, sodas \$1.00. Peter to obtain a disk jockey and Marie will contact the Breffini School of Irish Dance to see if they are available for the date. Marie to produce a flyer for the event. Erica suggested that since we had not auctioned the Fairchild family membership we could raffle the membership at the event. She would also formulate a letter for the president to sign, seeking donations from the Heat and the Marlins for raffles or sales at upcoming events. In order to get maximum publicity for our Food & Tunes, at the beginning of each year, to schedule our year's events for insertion into the Village newsletter. Erica to inquire about Pretzels and setting a date for a Fish Fry Food & Tunes night.

MEETING ADJOURNED at 8:00 p.m.

NEXT MEETING: Tuesday, March 8, 2016, at Village Hall.



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161
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Minutes Approved by the board on _____

Jorge Marinoni, President

Marie Smith, Secretary