



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000
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Board Members

Dan Keys
Chair

Pamela Garmen
Kristen Montuori
Randy Wagoner
John Zoeller
Alternate

Barbara Kuhl
May Ann Jones

PARKS AND PARKWAYS ADVISORY BOARD MINUTES

**November 21, 2012 at 6 PM
Ed Burke Recreation Center
11400 NE 9th Court**

1. CALL TO ORDER AND ROLL CALL Present - Dan Keys, Pamela Garmen, Randy Wagoner, Barbara Kuhl. Absent - Kristen Montuori, John Zoeller
2. AGENDA ADDITIONS AND DELETIONS - None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
4. APPROVAL OF MINUTES – May 16, 2012 July 18, 2012, August 29, 2012, September 19, 2012 deferred - not available October 17, 2012 - approved
5. OLD BUSINESS
 - A. **Village staff status report**

General median maintenance - 6th Ave looking better some hedge training needed.
Athletic field maintenance - Weed control has left large dead areas.
Preventing cars from crossing medians - Dan reported 2 problems in the 600 blk of 117 street
Highway Beautification Grant Proposal made by Village - nothing new
Barbara Kuhl reported dead plants in Rec Center planting
 - B. **Entrance projects**

6 th Ave. Bridge Grant - nothing new
Northern border - NE 10 Ave, NE 8th Ave. etc - nothing new
 - C. **Plant identification markers for the Rec. Center**

Discussion fund raising at Winterfest. - Barbara Kuhl reported that she was going to be donating batteries for those donating \$5.00 or more at the Winterfest. Everyone was invited to attend and assist.
Reporting to resident the Boards accomplishments was encouraged.
Extra funds would be used to continue the plantings at the Recreation Center.
 - D. **Tree removal list for medians** - Barbara Kuhl produced a list of trees or the Board to review so that a precise recommendation can be made to the Village.

6. NEW BUSINESS
None
7. NEXT MEETING DATE – Tentatively, January 16, 2013
8. ADJOURNMENT

TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK
COMMISSION AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS
MEETING