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

PARKS & PARKWAY ADVISORY BOARD

Tom Ferstle
Mac Kennedy
Dan Keys
Barbara Kuhl
Randy Wagoner

NOTICE

Two or more members of the Village of Biscayne Park Commission and other Village Board members may be in attendance.

In the event a quorum is not met, a workshop may be opened to discuss agenda items.

MEETING MINUTES
PARKS & PARKWAY ADVISORY BOARD
ED BURKE RECREATION CENTER
11400 NE 9TH Court, Biscayne Park, FL
Saturday, December 3, 2016 at 9:00 AM

1. CALL TO ORDER AND ROLL CALL
   In attendance: Tom Ferstle, Mac Kennedy, Dan Keys, Barbara Kuhl, Randy Wagoner, and Manager Sharon Ragoonan were present.
   Public: none
2. AGENDA ADDITIONS AND DELETIONS - None
3. PUBLIC COMMENT: None
4. NEW BUSINESS – Workshop to develop language for tree-planting grant.

   Discussion regarding development of a tree planting grant application offered by Miami Dade County took place.

   Initial target planting spots were discussed as they were related to the Tree Master Plan previously developed by the Parks and Parkways Board. This involved infilling empty tree locations in medians throughout the Village. Tree species were discussed for these locations.

   Languages regarding the Community Outreach and Maintenance requirements of the application were discussed.

   Discussion shifted to planting trees on the swale areas of the SE quadrant of the Village.

   Tom Festle volunteered to infill the grant application to the extent each issue had been developed for discussion and completion at another special meeting to be held on December 12, 2016.

ADJOURNMENT –
The meeting was adjourned at 11:00 AM.

Minutes approved on January 17, 2017

By: _____
Dan Keys, Chair