



Village of Biscayne Park

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Biscayne Park, FL 33161

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Board Members

Chair
Dan Samaria

Vice Chair
James Murphy

Grisette Marcos
Kelli Romano
Caitlin Spurr

Alternate
Joe Chao
Elaine Gibson

AGENDA

RECREATION ADVISORY BOARD

Thursday, March 8th, 2012 7 pm

1. **Call to Order**- Chair Dan Samaria called the meeting to order at 7 pm
2. **Roll Call** – Present at the meeting were board members Caitlin Spurr, Dan Samaria, Joe Chao and Issa Thornell Parks Director.
3. **Additions, deletions and withdrawals.** – none was made
4. **Approval of Minutes** – The minutes for February 9th, 2012 were approved. Dan Samaria motioned, Caitlin Spurr seconded and was unanimously approved.
5. **Old Business**
 - a. **Movie Night Updates**-Discussion on the event was held and committee was informed that the flyers would not be ready for the newsletter distribution. Movie chosen was "Puss 'N Boots".
 - b. **Egg Hunt Car and Motorcycle Show** – discussion on the teaming up of the Egg Hunt and the Springtime Car & Motorcycle Show. A motion was made by Caitlin Spurr to combine these events together and was seconded by Joe Chao. Committee approved unanimously.
 - c. **Approval of Fundraiser Funds Earmarked** – discussion on earmarking specific fundraising for specific events. This was motioned by Caitlin Spurr and was seconded by Joe Chao. Committee approved unanimously.
6. **New Business**
 - a. **Dog Race Fundraiser Presentation – Inferno's Challenge**- A presentation was made and a discussion was made concerning the viability of this event. It was determined by committee that this would not be feasible at present due to the expense.
 - b. **Fundraiser for Computer Station** – a discussion was made and Caitlin Spurr volunteered to look into online security issues and follow up at the next meeting.
 - c. **Board Members allowed to sponsor events**- a discussion was made concerning members sponsoring events. A motion was made to allow committee members and their companies to sponsor events by Caitlin Spurr and was seconded by Joe Chao. It was unanimously approved.
 - d. **New ideas, questions or concerns**- no comments were made.
7. **Public Comments**- Commissioner Rox Ross attended the meeting and stated that she would just be here to observe and assist us in anyway allowed.
8. **Announcements**

The next regular meeting is scheduled for April 12^h, 2012 at 7pm.

9. **Adjournment** – A motion to adjourn was made by Caitlin Spurr and seconded by Chair Dan Samaria. The item was unanimously passed.