



Village of Biscayne Park

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Biscayne Park, FL 33161

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Board Members

Chair
Dan Samaria

Vice Chair
Caitlin Spurr

Moses Shumow
Michael Huber

Alternate
Ellianna Gibson

Minutes RECREATION ADVISORY BOARD Ed Burke Recreation Center 11400 NE 9 ct. Biscayne Park, Fl Thursday June 6, 2013 – 7:00 pm

1. **Call to Order:** 7:05 p.m.
2. **Roll Call:** Dan Samaria, Moses Shumow, and Caitlin Spurr, Michael Huber
3. **Additions, deletions and withdrawals:** Dan add 5a medical mile, 5b America's favor park, 5c Community Safety Day
4. **Approval of Minutes:** approved May 9, 2013 by committee 4-0

5. New Business

5. a. Medical Mile

Dan presented to the board, the Ideal which was brought to his attention by Comm. Ross. She felt that the board might want to sponsor this to be placed around the rec. center. Mosses made a motion for the board to look into the cost of setting this up. Dan said that depends on the cost, his company **Creepy Critters Pest Control** might sponsor it. This motion was second by dan and approved 4-0.

5b. Four Square America's Favorite Park

This was brought to the board's attention by Dan. And a motion was made by Caitlin for the board to support and promote this and help BP win this year. It was second by dan and passed 4-0.

5.c. Community Safety Day on June 29, 2013

Dan asked if we could have Chuck Ross who is the Chair Person of Crime Watch to present to the board what this event was about and how the board could help to make it a huge success. Some of the activities: bike rodeo, child DNA kits, personal defense class, bike helmets, hurricane preparedness, disaster mitigation and many others things. Dan asked Chuck if Crime Watch could help us with our Children Safety Day. He said he would bring some of these events along with McGruff to our event. He also informed the board the Chief said he would be glad to help us in any way we need it.

6. Old Business

6a. Computer Station at the Rec. Center

Dan presented to the board what he brought to the commission that his company Creepy Critters Pest Control was going to donate a computer for the rec. center.

6.b. Benches and tables at Rec. Center

Caitlin made a motion to ask the commission if the board could rollover the funds that the board raises to year to year. That way we could do things like benches and tables for the rec. center. It was seconded by Moses and passed 4-0.

6.c. Letter to Foundation in Reference money raised by the Board.

Moses presented to the board a draft letter which we discussed and will be send to the foundation and the commission.

6.d. Money raised by Rec. Board

Some of the ideals that would be used from the \$174.00 that the village is holding for the board was printer for computer, bull horn that the rec. center needs real bad, etc... A motion was made by Caitlin to email Issa for product prices. The board was also informed by Dan that his company Creepy Critters which he informed the commission at their last meeting that he was donating a foosball table to the Rec. Center.

6. e. Board's Work Shop

Caitlin made a motion for board members to look over workshops results and proposal and with a full board we will discussed and vote on it in our July meeting. It was second by Dan and passed 4-0.

7. Public Comments: NONE

8. Future Calendar of Events

8.a. Children Safety Day

Caitlin made a motion to have it on Sept 7, 2013 from 10:00am to 1:p.m. it was second by Moses and passed 4-0

8.b. Health & Fitness Expo on Sept. 28, 2013

A motion was made by Michael to have the village manager come to the board and ask us how we could help to make this a huge success. Since this was first brought up as an ideal by the Rec. Board. It was second by dan and approved 4-0.

9. Future Fund Raising

Caitlin will bring to the board ideals for the upcoming year to be placed on calendar at the next meeting. It was second by Michael and passed 4-0.

10. Announcements

Caitlin made a motion to adorn and It was seconded by Moses and passed 4-0.

The next regular meeting is scheduled for July 11, 2013