



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000
Fax: 305 891 7241

Board Members

Chair
Dan Samaria

Vice Chair
Caitlin Spurr Ameglio

Joe Chao
Moses Shumow
James Murphy

Alternate
Ellianna Gibson

MINUTES RECREATION ADVISORY BOARD Ed Burke Recreation Center 11400 NE 9 ct. Biscayne Park, FI Thur. October 11, 2012 – 7:00 pm

1. Call to Order was made at 7:06 p.m.
2. Roll Call: Dan Samaria, James Murphy, and Moses Shumow were present.
3. Additions, deletions and withdrawals:

Dan Samaria moved items 8B, 8D and 8F to next meeting.

4. Approval of Minutes: Minutes from 9/6/2012 were approved by members present

5. Future Calendar of Events

5. a. Health & Fitness Expo (Caitlin) – see 8C for update.

5. b. Halloween Event: Discussed under new business (7A)

5.c. Movie Night: We now have two movie nights sponsored by the Village; James moved that we put on the agenda for November choosing a date for a third movie night that will be sponsored by the board. Moses seconded; unanimously approved.

5.d. Winter Fest/Car show

6. Future Fund Raising

6. A. Benches and tables Rec. center (Dan): Dan has met with Parks and Pathways, they didn't have any preferences or ideas about prices. He is going to try and meet with them one more time.

6. B. Fund raiser for Computer stations (Dan): Need a better idea of what we are dealing with when it comes to security. James is going to invite Albert Morel, and computer consultant, to our next meeting, in order to discuss needs and concerns. Morel can offer advice/support, and if we decide to, we can also use him as a vendor for the project moving forward.

6. C. Vita course exercise equipment (Dan): No new updates; Moses is continuing to try and reach out to Home Depot, and will continue to do so.

7. New Business

7. a. Halloween Event: We read Issa's email, in which he requested adding a third prize, using the money given to him by the board. James moved to allow Issa to spend the \$200 as he sees fit, with the only stipulation being that they have prizes for

the kids. Moses seconded; unanimously approved. James Murphy and Dan Samaria confirmed that they will be in attendance at the event in order to help out; Moses will be out of town that weekend, it is not clear how many of the other board members will be able to attend.

We next read email from Village Manager Garcia. She would like to know if candy is being handed out at the park the night of Halloween; yes, this will be handled by Issa, and Dan.

She is also concerned about security; BPPD have already met with the board to outline their plans, they are very sufficient. Halloween Banner: Cost needs to be determined by checking with Vista Print; the board agrees that the banner be as large as possible. Because Dan's company is paying for the banner, it needs to say, in small print at the bottom, "Banner Sponsored by Creepy Crawly Pest Control."

The board also suggests that the costume contest be held inside, due to concerns about children getting overheated in their costumes. Cooking and food: This will be handled by Issa.

7.b. New ideas, questions or concerns: The board feels that in the future, the BP Halloween Event should not be split up from Halloween night itself. It makes much more sense if both events happen at once; the Halloween festival can happen in the afternoon, and then children can go straight out and do their trick-or-treating. This is our official recommendation.

8. Old Business

8. a. Fund raiser for Computer stations (update James prices) (Dan): No update

8. b. Benches and tables Rec. center (update Issa prices) (Dan): No update.

8. c. updates Health & fitness Expo (Caitlin): Board read email from

Commissioner Roxanne Ross.

She would like us to keep her updated on the planning process. She has been reaching out to potential partners, and wanted to know if we would like her to continue to do so.

The board agreed that yes, it would be very helpful if she continues to work with her contacts, just keep us posted as to her progress. She also wanted to know if we should invite neighboring villages of Miami Shores and El Portal to attend, and the Board agreed. James Murphy agreed that we should ask the Village Manager to make official contact with neighboring villages. Moses seconded; unanimously approved.

Board read email from Mayor Jacobs, who would like us to move the date back to later in the year, he suggests late February, in order to have more time to promote and plan the event. Board will take into consideration, need to look at the calendar at the next meeting and pick a firm date.

Update from Caitlin: No potential sponsor identified by Caitlin, World Harmony Run, will help organize and created a permanent one-mile track in the village. Board agreed that the group should be invited to meet with the Board before any decisions are partnerships can be made.

8. d. Discussion about Green Recycles main ones (James): No updates.

8. e. Park Closing hours and dogs in BP Rec. center (James): We would like to know how often the park is patrolled, need to make sure that the sundown closing is enforced and that people are told when it is time to go home. Board wants to make sure existing rules are enforced, along with those that apply to the prohibition of dogs in the park (perimeter is ok).

8. f. To pre-purchase trophies for upcoming Car & Motorcycle Show using the remaining \$300 donations previously raised for Spring Time Car Show: No updates

9. Public Comments: None.

10. Announcements: None

James moved to adjourn, Samaria seconded, unanimously approved. Meeting adjourned at 7:50 p.m.

The next regular meeting is scheduled for Nov. 8, 2012

TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.

DECORUM

Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Committee, shall be barred from further audience before the Committee by the presiding officer, unless permission to continue or again address the Committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance.

A handwritten signature in black ink, consisting of a large, stylized initial 'D' followed by a series of connected loops and a long horizontal flourish extending to the right.