



**RECREATION
ADVISORY BOARD**

Dan Samaria
Chair

Elizabeth Goldman
Vice Chair

Bridgita Pallango
Rosemary Wais

**MINUTES
RECREATION ADVISORY BOARD
Village Hall – 640 NE 114th Street, Biscayne Park, FL
Thursday, March 31, 2016 at 7:00PM**

1. **CALL TO ORDER**-Meeting Called to order at 7:00pm
2. **ROLL CALL**-Present Dan Samaria, Rosemary Wais, Elizabeth Goldman **Absent** Bridgita Pallango
3. **ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**
None
4. **APPROVAL OF MINUTES**- None
5. **NEW BUSINESS** -None
6. **OLD BUSINESS**
6a. Follow up on the Biscayne park picnic sponsored by Rec. Board-Discussion held by the board to change the date of the event. Motion Made by Elizabeth Goldman to move change event to May 28th 2016. Seconded- Dan Samaria. All in Favor 3-0. Board discussed when the flyer is going to be distributed and where it will be advertised. Dan Samaria had a concern that too many people might not be available to attend on May 28th. Rosemary made a motion to change the date to June 4th 2016. Seconded by Elizabeth Goldman. All in Favor 3-0. Board discussed logistics of the event (tables, chairs, tents, etc.)
7. **PUBLIC COMMENT**- None
8. **FUTURE CALENDAR OF EVENTS**- None
9. **ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING** – The next meeting of the Recreation Advisory Board is April 26, 2016 at 7:00 p.m.
9. **ADJOURNMENT**- Meeting was adjourned at 7:38pm.

Minutes approved on: _____