



## *The Village of Biscayne Park*

640 NE 114<sup>th</sup> 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

## **MEETING MINUTES PARKS & PARKWAY ADVISORY BOARD VILLAGE HALL 640 NE 114<sup>th</sup> Street, Biscayne Park, FL Tuesday, January 17, 2017 at 7:00PM**

### 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.

1. CALL TO ORDER AND ROLL CALL  
In attendance: Kennedy, Keys, Kuhl, Wagoner  
Missing: none - Ferstle  
Public: Roxanna Ross, Village Manager
2. APPROVAL OF MINUTES:
  - a. Minutes unanimously approved for: November 16, 2016, December 3, 2016 and December 12, 2016
3. PUBLIC COMMENT: See below.
4. OLD BUSINESS
  - a. General discussion took place between the Board and the Village Manager. We were advised that the hiring of a Public Works Manager was on track, with the close of the application period on January 17, 2017. Median crossing by vehicles was discussed as to how we could stop this and our Boards general opposition to installing plantings or physical barriers to stop this improper activity. The preference was made for police or code action to curtail these activities. The Board asked if \$5,000 was available for planting new trees. The Manager advised that there was.
5. NEXT MEETING DATE – To be discussed.
6. ADJOURNMENT - The meeting adjourned at 8:28 PM

Minutes approved on \_\_\_\_\_

By: \_\_\_\_\_  
Dan Keys, Chair