



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305-899-8000 Facsimile: 305 891 7241

**PARKS & PARKWAY
ADVISORY BOARD**

Dan Keys
Lynn Fischer
Barbara Kuhl
Yessenia Gonzalez
Randy Wagoner

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.

**MEETING MINUTES
PARKS & PARKWAY ADVISORY BOARD
640 NE 114th Street, Biscayne Park, FL
Thursday, December 6, 2018, at 7:00PM**

A. CALL TO ORDER AND ROLL CALL

In attendance - Barbara Kuhl, Dan Keys and Lynn Fischer. Randy Wagoner had advised previously that he would be out of town.

Absent, Yessenia Gonzalez had called advising inability to attend.

Staff – Krishan Manners, David Hernandez

Guest – Mercedes Diaz – resident of 112 Street

B. AGENDA ADDITIONS AND DELETIONS –

C. PUBLIC COMMENT –

D. APPROVAL OF MINUTES:

a. None

E. OLD BUSINESS –

1. After Krishan Manners introduced David Hernandez, the new Public Works Manager, the Board had a long general discussion outlining the issues included on our agenda and answered David's questions regarding them. The Board mentioned the items budgeted this year that needed attention so that they could be completed this fiscal year and offered background information on them. The Board members introduced themselves to Mr. Hernandez as well. The Board offered its continued assistance and welcomed Mr. Hernandez.

2. The Board discussed the need to plant the understory plants that had been purchased with donated funds for the Log Cabin. Barbara Kuhl was to coordinate with Public works and advise all of the date and time to show up. Krishan was asked to do an agenda for the meeting if that was found to be necessary.

3. Krishan Manners was asked to contact Yessenia Gonzalez to verify her desire to be made an alternate as opposed to a voting member of the Board.

F. NEW BUSINESS - None

Minutes approved on _____

By: _____
Dan Keys, Chair



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