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**RESOLUTION NO. 2019-03**

**RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE SELECTION AND APPOINTMENT OF BOARD MEMBERS TO THE PARKS & PARKWAY ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS the Village of Biscayne Park has established the Parks & Parkway Advisory Board consisting of five members and alternates as deemed necessary; and

WHEREAS the Village's Code of Ordinances states that members of each board and committee shall be up for reappointment yearly at the regular March Commission meeting, and that new members may also be appointed; and

WHEREAS, Village residents interested in serving on or continuing to serve on the Parks & Parkway Advisory Board have submitted a board application for the Commission's consideration; and

WHEREAS, following the process whereby board applicants for the board were placed on a ballot, the Village Commission, by majority vote, re-appointed and/or selected new board members as follows:

Parks & Parkway Advisory Board:

1. Barbara Kuhl, Member, term expires March 2020
2. Mercedes Diaz, Member, term expires March 2020
3. Lynn Fischer, Member, term expires March 2020
4. Randal Wagoner, Member, term expires March 2020
5. Audra McCollum, Member, term expires March 2020

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA

**Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the Village Commission.

**Section 2.** Consistent with the Village's Code of Ordinances governing boards and committees, members have been selected to serve on the Parks & Parkway Advisory Board.

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**Section 3.** This Resolution shall become effective upon adoption.

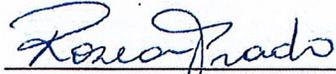
PASSED AND ADOPTED this 19<sup>th</sup> day of March, 2019.

The foregoing resolution upon being put to a vote, the vote was as follows:

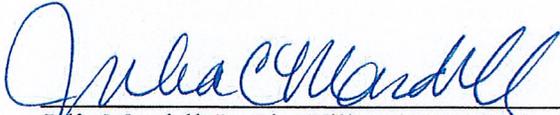
  
\_\_\_\_\_  
Tracy Truppman, Mayor

Mayor Truppman: Yes  
Vice Mayor Johnson-Sardella: Yes  
Commissioner Samaria: Yes  
Commissioner Tudor: Yes  
Commissioner Wise: Yes

Attest:

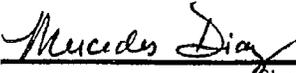
  
\_\_\_\_\_  
Roseann Prado, Village Clerk

Approved as to form:

  
\_\_\_\_\_  
Julia Mandell, Interim Village Attorney



## Village of Biscayne Park Board Member Application

Last Name <b>Diaz</b>		First Name <b>Mercedes</b>		M.I. <b>L</b>
Home Address <b>723 NE 112 Street</b>		City <b>Biscayne Park</b>	State <b>FL</b>	Zip Code <b>33161</b>
Principal Business Address <b>N/A</b>		City _____	State _____	Zip Code _____
Home Telephone Number <b>786-281-2292</b>		Cell Number <b>same</b>	Work Number <b>same</b>	
E-Mail Address <b>mercedssss@gmail.com</b>			Are you a registered voter? Yes or No <b>Yes</b>	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.  <b>Park and Parkways</b>				
List all Village Boards on which you are currently serving or have previously served. Please include dates.  <b>none</b>				
Educational qualification. <b>BBA Finance, minor Int'l Business FIU</b>				
<b>Ongoing independent multidisciplinary study and research</b>				
List any related professional certifications and licenses which you hold.  <b>Permaculture Design Certification (Permaculture Research Institute - Geoff Lawton)</b>				
Give your present, or most recent employer, and position. <b>2008-2008 - Baptist Healthcare (Business Analyst, Project Manager - web Initiatives) via Signature Consulting</b> <b>2008-2009 Syne Matters (Business Analyst, Writer, UI Frontend Designer - Mobile App)</b> <b>2010 - Current Freelance Permaculture Design Consultant, Creative Consultant, photographer and occasional writer.</b>				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.) <b>Independent study/research (based on an ecological paradigm) in the areas of horticulture, permaculture, botany, ecologically regenerative food systems, agroforestry, soil restoration. Experience in designing and implementing urban permaculture and native landscaping projects. 20+ years experience in IT (programming, databases, web development, technical writing, business analysis, project management, branding)</b>				
<p>I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public release.</p> <p>I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.</p>				
 _____ Signature			<b>1/23/2019</b> _____ Date	



Village of Biscayne Park  
Board Member Application

Last Name <i>Fischer</i>		First Name <i>Lynn</i>		M.I. <i>D</i>	
Home Address <i>11605 NE 10 Ave</i>		City <i>Biscayne Park</i>	State <i>FL</i>	Zip Code <i>33161</i>	
Principal Business Address		City	State	Zip Code	
Home Telephone Number	Cell Number <i>786 515 4213</i>	Work Number			
E-Mail Address			Are you a registered voter? Yes or No <i>yes</i>		
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference. <i>Parks and Parkways</i>					
List all Village Boards on which you are currently serving or have previously served. Please include dates. <i>Parks and Parkways</i>					
Educational qualification. <i>master's degree in Instructional Technology from UCF</i>					
List any related professional certifications and licenses which you hold.					
Give your present, or most recent employer, and position. <i>retired teacher with Dade County Public Schools</i>					
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.) <i>I'm interested in planting to support our local wildlife</i>					

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

*Lynn Fischer*  
Signature

*3/4/19*  
Date



## Village of Biscayne Park Board Member Application

Last Name <b>KEYS</b>		First Name <b>Daniel</b>		M.I. <input type="checkbox"/>
Home Address <b>1107 NE118th STREET</b>		City <b>Biscayne Park</b>	State <b>FL</b>	Zip Code <b>33161</b>
Principal Business Address <input type="text"/>		City <input type="text"/>	State <input type="text"/>	Zip Code <input type="text"/>
Home Telephone Number <b>305-895-9920</b>	Cell Number <b>305-733-0063</b>	Work Number <input type="text"/>		
E-Mail Address <b>fldk@aol.com</b>			Are you a registered voter? Yes or No <b>yes</b>	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference. <b>Parks and Parkways</b>				
List all Village Boards on which you are currently serving or have previously served. Please include dates. <b>VILLAGE COMMISSION (10 YEARS), MEDIAN REVIEW (ALL YEARS), PARKS AND PARKWAYS (ALL YEARS), CODE REVIEW, CHARTER REVIEW (3 OF THEM)</b>				
Educational qualification. <b>BS AGRICULTURE - UNIVERSITY OF FLORIDA</b>				
List any related professional certifications and licenses which you hold. <input type="text"/>				
Give your present, or most recent employer, and position. <b>RETIRED - CITY OF CORAL GABLES PUBLIC SERVICE DIRECTOR</b>				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.) <b>FORMER COMMISSIONER - BISCAYNE PARK (10 YEARS), FORMER PARKS AND RECREATION DIRECTOR - BISCAYNE PARK, MEMBER OF COMMITTEE THAT WROTE NEW CHARTER, 30 YEARS MANAGEMENT EXPERIENCE IN THE FIELD OF HORTICULTURE, PPARK MAINTENENCE AND SOLID WASTE MANAGEMENT (CITY OF CORAL GABLES AND CITY OF MIAMI BEACH), SUCCESSFUL AT WRITNG 10 HORTICULTURE GRANTS,</b>				

- I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.
- I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

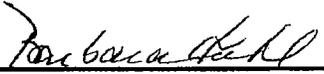
*Daniel Keys*  
Signature

3/1/19  
Date



## Village of Biscayne Park Board Member Application

Last Name <b>KUHL</b>		First Name <b>BARBARA</b>		M.I.
Home Address <b>777 NE 111 ST</b>		City <b>Biscayne Park</b>	State <b>FL</b>	Zip Code <b>33161</b>
Principal Business Address		City	State	Zip Code
Home telephone Number <b>305 893-9173</b>	Cell Number <b>786 269-7466</b>	Work Number		
E-Mail Address <b>THUNDERMOM1@GMAIL.COM</b>			Are you a registered voter? Yes or No <b>YES</b>	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.  <b>PARKS AND PARKWAYS</b>				
List all Village Boards on which you are currently serving or have previously served. Please include dates.  <b>PARKS AND PARKWAYS - SINCE ITS BEGINNING</b> <b>MEDIAN REVIEW BOARD - SINCE ITS BEGINNING</b> <b>CHARTER REVIEW BOARD</b>				
Educational qualification.				
List any related professional certifications and licenses which you hold.				
Give your present, or most recent employer, and position.  <b>CROSSMARK - SALES REP.</b>				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)  <b>I'VE BEEN INVOLVED WITH LANDSCAPING OUR MEDIANS AND PARKS FOR MANY YEARS AND I WOULD LIKE TO CONTINUE.</b>				

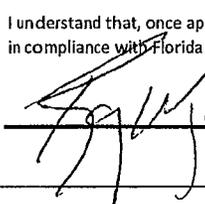
<p>I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public release.</p> <p>I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.</p>	
 <hr style="width: 80%; margin: 0 auto;"/> Signature	<b>3-5-19</b> <hr style="width: 80%; margin: 0 auto;"/> Date



Village of Biscayne Park  
Board Member Application

Last Name <b>WAGONER</b>		First Name <b>RANDAL</b>		M.I. <b>R</b>	
Home Address <b>11227 NE 8TH AVE</b>		City <b>Biscayne Park</b>	State <b>FL</b>	Zip Code <b>33161</b>	
Principal Business Address		City	State	Zip Code	
Home Telephone Number <b>305 213 2569</b>	Cell Number		Work Number		
E-Mail Address <b>coachwagoner@yahoo.com</b>			Are you a registered voter? <input checked="" type="radio"/> Yes <input type="radio"/> No		
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference.  <b>RIGHT of WAY - PARKS &amp; PARKWAY</b>					
List all Village Boards on which you are currently serving or have previously served. Please include dates.  <b>RIGHT of WAY</b>					
Educational qualification.					
List any related professional certifications and licenses which you hold.  <b>RETIRED CITY of N. MIAMI PARKS</b>					
Give your present, or most recent employer, and position.					
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.)					

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public  
I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit  
in compliance with Florida Statutes.

  
\_\_\_\_\_  
Signature

**3-7-19**  
\_\_\_\_\_  
Date



Village of Biscayne Park  
Board Member Application

Last Name <i>McCollum</i>		First Name <i>Andra</i>		M.I. <i>L</i>	
Home Address <i>11450 NE 10<sup>th</sup> Ave</i>		City <i>Biscayne Park</i>	State <i>FL</i>	Zip Code <i>33161</i>	
Principal Business Address —		City —	State —	Zip Code —	
Home Telephone Number —	Cell Number <i>786-326-1323</i>	Work Number <i>same</i>			
E-Mail Address <i>andra.mianu@yahoo.com</i>			Are you a registered voter? Yes or No <i>yes</i>		
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference. <i>Parks + Parkways</i>					
List all Village Boards on which you are currently serving or have previously served. Please include dates. <i>none</i>					
Educational qualification. <i>College Graduate w/ double major in Spanish + Int'l. Relations; Lic. Real Estate Salesperson 20+ yrs.</i>					
List any related professional certifications and licenses which you hold. <i>see above</i>					
Give your present, or most recent employer, and position. <i>Miami: Waterfront Realty.</i>					
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.) <i>I've lived in Biscayne Park for the last 15+ years. Would like to re-involve myself.</i>					
I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public r					
I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.					
				<i>3/19/19</i>	
Signature				Date	