



**AGENDA**  
**ARTS AND CULTURE ADVISORY BOARD**  
**Village Hall – 600 NE 114<sup>th</sup> St., Biscayne Park, FL**  
**Wednesday, June 28, 2023 at 6:00PM**

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at:  
Present Board Members:
  
2. AGENDA ADDITIONS AND DELETIONS –
  
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
  
4. OLD BUSINESS
  - a. Approval of minutes
  - b. MangoFest recap:
    - i. Funds raised: \$1,055
    - ii. Sold out within 1.5 hours, can we get more donations for the sale next year? Add activities (contests, games, educational talks)?
    - iii. Setting up the evening before was critical, need to recruit more volunteers ahead of the event; centralized list of volunteers and donors can be used for next year's event.
    - iv. Other learnings for next year?
    - v. Reminder to submit receipts for expenses
  
5. NEW BUSINESS
  - a. Brainstorm and discuss calendar of events for FY24
    - i. Last year's events included: "An evening with Cristina Lane" (BP author), Kids' Jam in the Park, Earth Hour, Jazz in the Park and MangoFest. Do we want to continue with the same events? Make changes? Add events?
    - ii. Budget process runs July – Sept, budget must be finalized by Sept 30, new fiscal year begins Oct 1
    - iii. Arts Board should submit our projects and budget requests prior to the first budget workshop, and be present at the workshop to present.  
Budget meeting calendar:
      1. Budget Workshop #1: Thurs, July27, (brainstorming, agreeing on consensus)



## *The Village of Biscayne Park*

640 NE 114<sup>th</sup> St., Biscayne Park, FL 33161  
Telephone: 305-899-8000 Facsimile: 305 891 7241

2. Budget Workshop #2: Thurs, Aug10, (brainstorming, agreeing on consensus)
  3. Budget Hearing #1: Tues, Sept5 (commission vote to approve with possible changes)
  4. Budget Hearing #2: Tues, Sept26 (final vote to approve with possible additional changes)
- b. Discuss ideas for working with the Foundation in FY24 (in preparation for a joint meeting that was suggested by Commissioner V. Amsler)
6. NEXT MEETING DATE –
  7. ADJOURNMENT – Meeting was adjourned at

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**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 four (4) days prior to the proceeding for assistance.