



AGENDA

BISCAYNE PARK FOUNDATION

LOG CABIN – 640 NE 114TH ST, BISCAYNE PARK, FL
WEDNESDAY, AUGUST 31ST, 2022, 6:00PM

[Join Zoom Meeting](#)

ID: 89021892450

Passcode: 658142

BISCAYNE PARK
FOUNDATION

Jorge Marinoni
Yessenia Gonzalez
Jill Grucan
Jonathan Groth
Patrice Gay

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS, DELETIONS, OR WITHDRAWALS TO ORDER OF BUSINESS
4. APPROVAL OF MINUTES—August 9, 2022 meeting
5. PUBLIC COMMENT
6. OLD BUSINESS:
 - **A. Rec Center project:**
 - Discussion of \$5,000 budget approved by Village & next steps
 - Rec Center—how much money will the Foundation put in
 - Which items should we start with
 - Getting final authorization to place items in Rec Center
 - Making initial purchases
 - Painting—purchase of paint—what color—getting final authorization—Paint Party?
 - **B. Food 'N' Tunes Fall Fest planning—Sat Nov 12th**
 - Re-discussion & Finalization of party time (would 5pm-9pm work better than 6pm-10pm?)
 - Preliminary Update from Jonathan re: Food Trucks & his opinion on how to correctly use the liquor license (Jill to supplement discussion)
 - Preliminary update from Jorge & Jill re: bands who may be interested
 - Preliminary update from Jorge re: flyer design
 - Discussion of how to publicize the event—ordering signs, flyers, posters, where should we publicize, etc.
 - Discussion of possible vendors/tables—how to find and approach potential sponsors/vendors



The Village of Biscayne Park

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

- Discussion of what our budget is for the party
- Discussion of how we can fundraise for additional funding for the party. Sponsorships? Donations? Door-to-Door?
- Discussion of children's activity to be offered during event (Patrice to start off the discussion)
- Discussion of involving Boy Scouts/Girl Scouts for burgers/dogs/ice cream/etc.—but to also more fairly distribute/share earnings, or to charge for the for the spot
 - Discussion of collaborating with Arts Board
 - Discussion about using the event to fundraise
 - Discussion about what else can be offered at the party?

7. TREASURY REPORT

8. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETINGS

- Next meeting Tuesday September 27, 2022 7pm

9. ADJOURNMENT