



**BISCAYNE PARK
FOUNDATION**

Jorge Marinoni
Yessenia Gonzalez
Jill Grucan
Jonathan Groth
Patrice Gay
Jennifer Etzler

**AGENDA
BISCAYNE PARK FOUNDATION**

**LOG CABIN – 640 NE 114TH ST, BISCAYNE PARK, FL
TUESDAY, JANUARY 17, 2023 AT 7:00PM**

[Join Zoom meeting \(click here\)](#)

ID: 83162703213
Passcode: 694368

1. CALL TO ORDER & ROLL CALL
2. ADDITIONS, DELETIONS, OR WITHDRAWALS TO ORDER OF BUSINESS
3. APPROVAL OF MINUTES—December 13, 2023 meeting
4. PUBLIC COMMENT
5. OLD BUSINESS:
 - Rec Center: Jill request for clarification on re-imbusement
 - Tent update
6. NEW BUSINESS:
 - Welcome new Board Member Jennifer Etzler!!
 - Another resident has also applied and may be confirmed by next meeting
 - Discussion of board Member Yessenia Gonzalez’s continued membership
 - Next/Upcoming events—ideas & planning
 - **Valentine’s Day Card-Making and Bake Sale**



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161
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- Saturday, Feb 11th. What is the best time?
 - Recruiting bakers
 - Pre-addressing & stamping envelopes to residents in need, and any other residents (in order to participate, people must either donate money, or make a card to send to a BP resident)
 - Craft supplies
 - Sample cards & instructions
 - Who can help JG set up the event?
 - Who can help JG at the event?
 - Who can sit at the bake sale table and handle payments/donations?
 - How can we publicize the event?
- **Earth Day—mini Farmer’s market**
- Need vendors. Who should we contact/invite?
 - Food trucks?
 - Other food vendors/caterers/restaurants?
 - Scouts?
 - Kids activities? (face-paint? Paint your own planter? Planting seeds? Painting/making birdhouses or bird feeders?)
 - How much charge for the space?
 - Charge any percentage of sales?
 - Liquor & liquor license?
 - Presentations/workshops:
 - Invite Bound By Beauty (Mary Freeman)
 - Invite Natural Pest Control (Chad)
 - Invite Ecology Board (Aleksandr Bernard)
 - Invite native Plant Society
 - Invite Orchid Club
 - We need flyers and promo materials,
 - Signs
 - Publicize—how? Door hangers?
 - Who would like to be in charge of which aspect?
- **Mother’s Day—card-making/crafts**
- Similar to V-day cards, above
- **Food N’ Tunes 2023—December 3**



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- Find affordable musicians—start early!
 - Liquor license
 - Food/food trucks
 - Alcohol vendor
 - Publicize it (signs, flyers, social media, word of mouth)
- ***Fundraising* ideas??**
 - OPEN DISCUSSION of any other ideas/issues/etc.
7. TREASURY REPORT—did Give Miami Day disburse our matched funds? How much?
 8. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETINGS
 - Next meeting Tuesday February 14, 2023 @ 7pm
 9. ADJOURNMENT