



**BISCAYNE PARK**  
**FOUNDATION**

Jorge Marinoni  
Yessenia Gonzalez  
Jill Grucan  
Jonathan Groth  
Patrice Gay

**AGENDA**  
**BISCAYNE PARK FOUNDATION**

**LOG CABIN – 640 NE 114<sup>TH</sup> ST, BISCAYNE PARK, FL**  
**WEDNESDAY, September 14, 2022, 7:30PM**

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

ID: 89620219684

Passcode: 636365

1. CALL TO ORDER
2. ROLL CALL
3. ADDITIONS, DELETIONS, OR WITHDRAWALS TO ORDER OF BUSINESS
4. APPROVAL OF MINUTES—August 31, 2022 meeting
5. PUBLIC COMMENT
6. OLD BUSINESS:
  - **A. Rec Center project:**
  - Issa Thornell, Rec Center Manager, to be present & provide ideas, thoughts, considerations, concerns
  - Update on logistics for:
    - Furnishings
    - Painting
    - TV & installation
  - Update on items purchased thus far
  - General discussion
  
  - **B. Food 'N' Tunes Fall Fest planning—Sat Nov 12<sup>th</sup>**
  - Update on bands from Jill & Jorge
  - Update from Jonathan about requesting opinion from Village Attorney regarding liquor license and who can actually serve the beverages (3<sup>rd</sup> party vendors? Board members only? Village staff? Volunteers? "honorary members"?)
  - Update from Jonathan on Food Trucks
  - Update/discussion regarding inviting Boy Scouts & Girl Scouts for cook-out & ice cream or other offerings.
  - Update and presentation from Jorge regarding signage



## *The Village of Biscayne Park*

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

- Discussion of potential vendors / sponsors / tables
  - Discussion about fundraising for the event
  - Discussion of children's activity to be offered during event
- 7. NEW BUSINESS**
    - Issa Thornell, Rec Center Manager ideas for fundraising at upcoming Halloween Event
  - 8. TREASURY REPORT**
  - 9. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETINGS**
    - Next meeting Tuesday October 11, 2022 7pm
  - 10. ADJOURNMENT**