NORTH BAY VILLAGE
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NORTH BAY VILLAGE
OFFICIAL AGENDA
RESIDENT SERVICES BOARD
VIRTUAL MEETING
MEETING ID: 881 7641 6365 | PASSCODE: 311744
TUESDAY, MAY 7, 2024 at 6:30 PM

1. **Opening Items**
   - **1A. Call to Order**
   - **1B. Roll Call**

2. **Approval of Meeting Minutes**

   2.A. **March 5, 2024**

   03.05.2024 - RSB Minutes FINAL.docx

3. **Old Business**

   3.A. **Update on the July the Fourth Music Event**

4. **New Business**

   4.A. **Discussion on a Proposal to start a NBV Running Club**

   4.B. **Discussion on a Clean Up the Causeway Day Event**

   4.C. **Discussion on a Village Sponsored Event for the Summer Camp Kids**

   4.D. **Discussion on Organizing an Adult Art Event.**

   4.E. **Report on the 2024-2025 FY Budget for Village Events**

5. **Staff/Commission Liaison Updates**

6. **Public Comments**

7. **Agenda Items for Next Meeting: June 4, 2024**

8. **Adjournment**

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IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL ANY DECISION MADE BY VILLAGE COMMISSION, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE VILLAGE CLERK, NORTH BAY VILLAGE, 1666 KENNEDY CAUSEWAY. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE VILLAGE CLERK AT 305-756-7171 EXT 45. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE VILLAGE WEBSITE AT www.nbvillage.com.

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North Bay Village

OFFICIAL MINUTES
RESIDENT SERVICES BOARD
VIRTUAL MEETING
TUESDAY, MARCH 5, 2024 - 6:30 PM

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1. Opening Items

1a. Call to Order

- Called to order at 6:32pm

1b. Roll Call

Board Members Present:
Jose Parada, Vice Chair
Laura Cuellar De Somoza
Claudia Alvarez

Board Members Absent:
Lidia Cantave, Chair

Village Staff Present:
Julie Leonardi, Communications Director
Lili Torres, Marketing & Special Events Coordinator
Officer Amy Gordon

2. Approval of Meeting Minutes

2a. February 6, 2024

- Laura Cuellar, Vice chair, motioned to approve the meeting minutes, Jose Parada 2nd the motion. Meeting minutes were approved.

3. Old Business

3a. No old business.

4. New Business

4a. The upcoming Easter event - Spring Fling, March 30th, 2024.

- Lily provided the latest updates regarding the Spring Flea Easter event. She explained that the previous petting zoo vendor declined to participate, so she is actively seeking a replacement.

- Additionally, Lily confirmed that the DJ, inflatables, and sack races are all set for the event.

- Amy chimed in, reminiscing about last year's event which included the Easter bunny, DJ, and inflatables. There were also discussions about potential safety concerns, especially with inflatables.

- Julie mentioned that snacks will be offered to guests on Saturday, March 30th. Each age group (now divided into four groups) will have their own Easter egg competition. Furthermore, a large tent will be provided for shade, catering to both guests and vendors alike.

4b. July 4th event.

- The group talked about the 4th of July event, focusing on having both a concert and BBQ.
- They also brainstormed other potential activities.

4c. Voting for scholarships.

- These scholarships commemorate two sisters who tragically lost their lives in a traffic accident in North Bay Village a couple of years ago.

- Each member voted privately, with the group ensuring everyone understood the voting process. After the voting, they discussed the preparedness of the candidates. There were two scholarships and two candidates for each, with the winners receiving $1000 each.

- Julie suggested doing this multiple times in a year, with further discussions planned for the coming months.

7. Staff/Commission Liaison Updates

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8. Public Comments

- No public comments.

9. Agenda Items for Next Meeting: March 5, 2024

- Jose proposed collaborating with other boards in the community. Lidia commented on the potential advantages and difficulties of bringing together members from different groups.

10. Adjournment

- Meeting was adjourned at 7:06pm.

Respectfully submitted,

Farahim Alili
Secretary.