NORTH BAY VILLAGE
EST. 1945

NORTH BAY VILLAGE
OFFICIAL AGENDA
RESIDENT SERVICES BOARD
VIRTUAL MEETING
MEETING ID: 881 5376 5343 | PASSCODE: 896084
TUESDAY, MAY 6, 2025 at 6:30 PM

1. Opening Items

1.A. Roll Call

1.B. Call to Order

2. Approval of Meeting Minutes

2.A. Approval of Meeting Minutes: April 1, 2025

04.01.2025 - RSB Minutes - DRAFT.pdf

3. Old Business

3.A. Update on the Status of Tech 101 Classes

3.B. Update on the North Bay Village Saidi Sisters Memorial Scholarships

3.C. Update on the Fourth of July Event

3.D. Update on NBV Summer Camp Program

4. New Business

4.A. Discussion on Dance in the Park Event

4.B. Discussion on 10-Week Stoicism Curriculum Course for Teens

5. Staff/Commission Liaison Updates

6. Public Comments

7. Agenda Items for Next Meeting: June 3, 2025

8. Adjournment

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE VILLAGE CLERK AT 305-756-7171 EXT. 45 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING.

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.

TO REQUEST THIS MATERIAL IN ACCESSIBLE FORMAT, SIGN LANGUAGE INTERPRETERS, INFORMATION ON ACCESS FOR PERSON WITH DISABILITIES, AND/OR ANY ACCOMMODATION TO REVIEW ANY DOCUMENT OR PARTICIPATE IN ANY VILLAGE-SPONSORED PROCEEDING, PLEASE CONTACT (305) 756-7171 FIVE DAYS IN ADVANCE TO INITIATE YOUR REQUEST. TTY USERS MAY ALSO CALL 711 (FLORIDA RELAY SERVICE).

NORTH BAY VILLAGE
EST. 1945

NORTH BAY VILLAGE
RESIDENT SERVICES ADVISORY BOARD

ZOOM MEETING MINUTES
MEETING ID: 831 2419 7628 | PASSCODE: 994565

1666 KENNEDY CAUSEWAY, SUITE 100
NORTH BAY VILLAGE, FL. 33141
TUESDAY, APRIL 1, 2025, | 6:30 P.M.

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1. **Call to Order / Roll Call:**
   - **a.** Chair Lidia Cantave called the hybrid meeting to order at 6:33 p.m.
     - i. Board Members Present:
       1. Lidia Cantave
       2. Jose Parada
       3. Farahim Alili
       4. Francois Larche
     - ii. Board Member Absent:
       1. Silvia Heredia-Revelo
     - iii. Village Staff Present:
       1. Julie Leonardi, Director of Communications
       2. Lili Torres, Assistant Director of Marketing/Special Events
       3. Frank Rollason, Village Manager
       4. Goran Cuk, Vice Mayor
       5. Doris Acosta, Commissioner

2. **Approval of Last Meeting Minutes: March 4, 2025**
   - **a.** Lidia motioned to approved, seconded by Jose, approved.

3. **Old Business:**

   none

4. **New Business**
   - **a.** Discussion on an annual 5K run event
     - i. Jose provided an update about a turnkey proposal from Integrity Multisport to organize and promote the event.
     - ii. The cost of $9,900 could be offset by corporate sponsorship.
     - iii. Julie confirmed the first step would be to submit the item as a 2026 budget

proposal.

iv. Schedule tentative for a weekend date in February.

b. Discussion on the formation of a technology council

i. Jose's proposal is to create networking and education events for residents who need advice or are interested in technology as a career.

ii. Doris Acosta iterated a perceived need from seniors to resolve connectivity issues.

iii. Goran sought clarity about aligning the tech council with the new Chamber of Commerce, the importance of creating a mission statement and the strategic path forward.

c. Discussion on benefits of a community garden

i. Francois proposed allocating garden space to bring community together.

ii. Lidia and Jose explained space is a limiting factor and described the large number of daily resources, like irrigation, as an impairment.

5. **Staff / Commission Liaison Updates**

a. Transportation options

i. Goran spoke about a pilot program to introduce a trolley service to connect Miami Beach and a village-specific bus service.

b. Saidi Scholarships

i. Julie confirmed the deadline is May 1st but will extend the deadline if no applicants are received.

6. **Public Comments:** None

7. **Discussion of Agenda Items for Next Meeting:** Tuesday, May 6, 2025

8. **Adjournment:**

i. Motion to Adjourn: Introduced by Lidia at 7:36pm, all in favor, approved.