NORTH BAY VILLAGE
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NORTH BAY VILLAGE
OFFICIAL AGENDA
RESIDENT SERVICES BOARD
VIRTUAL MEETING
ZOOM MEETING ID: 880 0280 0768
MONDAY, OCTOBER 13, 2025 at 6:30 PM

1. **Opening Items**

   1.A. Call to Order

   1.B. Roll Call

2. **Approval of Meeting Minutes**

   2.A. Approval of Meeting Minutes from September 2, 2025

   09.02.2025 - RSB - Meeting Minutes

3. **Old Business**

   3.A. Update on the Community Tech Council Initiative

4. **New Business**

   4.A. Discussion on "Dance in the Park" Event

5. **Staff/Commission Liaison Updates**
6. **Public Comments**
7. **Agenda Items for Next Meeting: Tuesday, November 4, 2025**
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
RESIDENT SERVICES ADVISORY BOARD

ZOOM MEETING MINUTES
MEETING ID: 880 0280 0768 | PASSCODE: NA

1666 KENNEDY CAUSEWAY, SUITE 100
NORTH BAY VILLAGE, FL. 33141
TUESDAY, SEPTEMBER 2, 2025, | 6:30 P.M.

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1. **Call to Order / Roll Call:**
   - **a.** Chair Lidia Cantave called the meeting to order at 6:31 p.m.
     - i. Board Members Present:
       1. Farahim Alili
       2. François Larché
       3. Susan Swartz
     - ii. Board Member Absent:
       1. Jose Parada
     - iii. Village Staff Present:
       1. Lili Torres, Assistant Director of Marketing/Special Events
       2. Doris Acosta, Commissioner
       3. Jessica Polanco, NBV Police Resource Officer.

   Susan Swartz was sworn in as a Resident Services Advisory Board member by Isabel.

2. **Approval of Last Meeting Minutes: July 1st, 2025**
   - **a.** Lidia motioned to approve, after a correction removing Sylvia Heredia's name as an absent member from our last meeting.

3. **Old Business:**
   - **a. Vogel Park Dance Night Initiative Update**
     - Dance classes approved with Miami Dance Arts Studio instructor.
     - Four sessions (including one complimentary class).
     - Each class: 45–60 minutes, max 15 participants.
     - Sessions to rotate dance styles monthly or quarterly.
     - Village will fund initiative.
     - First class is scheduled for Friday, November 7th.
     - Farahim to confirm details (experienced technical issues during this meeting).

b. Meeting Rescheduling

- October 7th meeting conflicts with National Night Out.
- Lily proposed rescheduling to October 14th, pending Isabel's confirmation.

c. 5K Event Sponsorship

- Doris Acosta introduced Maria Guillen (Treasure Island Gym) who offered to help sponsor and plan the event.
- Doris to share Maria's contact info with the clerk.
- Jose continues to work on planning the event.

4. New Business

a. Haunted House Fundraiser

- Lily announced plans for a Haunted House at Vogle Park (October 30th).
- Volunteers invited (Susan, Lidia, and others to consider helping).
- Lidia to send Lily information on the Boy Scout Haunted Forest.
- Technical difficulties limited full discussion.

b. 80th Anniversary Celebration

- Scheduled for October 15th at Vogel Park, 6–8 PM.

5. Staff/Commission Liaison Updates

a. Community Events (Jessica):

- National Coffee with a Cop Day: October 1st, Cao Bakery, 8–9 AM.
- National Night Out: October 7th, Vogel Park, 6–8 PM (restaurants, giveaways, activities).
- Breakfast with Santa: Planned for December (date TBD).
- Updates were also provided on new officers and specialized units.
- Susan clarified event dates.

6. Public Comments

No public comments recorded.

7. Agenda Items for Next Meeting

- Ask Isabel to ensure agenda notes include who introduced each item (per Lidia).
- Continued discussion:
  - Dance classes at Mobile Park.
  - Haunted House event planning.
  - 5K sponsorship and planning updates.
- Next Meeting: October 13th, 2025, has been confirmed by Isabel.

8. Adjournment

- Meeting adjournment Introduced by Lidia at 7:06pm, all in favor, approved.