NORTH BAY VILLAGE
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NORTH BAY VILLAGE
OFFICIAL AGENDA
RESIDENT SERVICES BOARD
VIRTUAL MEETING
MEETING ID: 880 0280 0768

TUESDAY, JULY 1, 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 - June 3, 2025

06.03.2025 - RSB Minutes - Draft.docx

3. Old Business

3.A. Update on the Independence Day Event

3.B. Update on the Tech Council Initiative

3.C. Update on the Gardening Classes Program

4. New Business

4.A. Discussion on Dance in the Park Event with Special Guest Presentation

5. Staff/Commission Liaison Updates

5.A. Discussion on New Board Liaison, Lili Torres, Assistant Director of Marketing and Events

6. Public Comments

7. Agenda Items for Next Meeting: September 2, 2025 [RSB will recess in August].

8. Adjournment

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NORTH BAY VILLAGE
RESIDENT SERVICES ADVISORY BOARD

ZOOM MEETING MINUTES
MEETING ID: 817 4725 8750 | PASSCODE: 223169

1666 KENNEDY CAUSEWAY, SUITE 100
NORTH BAY VILLAGE, FL. 33141
TUESDAY, JUNE 3, 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 6:30 p.m.
     - i. Board Members Present:
       1. Lidia Cantave
       2. Jose Parada
       3. Farahim Alili
       4. François Larché
     - 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
     - iv. Guests:
       1. Kevin Robinson (Tech Council)
       2. Philip Lilavois (Tech Council)
       3. Xavier Rios (South Florida Tech Council)
       4. Susana Penaranda (Miami Beach Community Gardening)
       5. Yareldy Hernandez (Miami Beach Community Gardening)
       6. Indira Shakti (Ancient Wisdom/Stoicism Course)

2. **Approval of Last Meeting Minutes: May 6, 2025**
   - **a.** Lidia motioned to approve, seconded by Farahim, approved.

3. **Old Business:**
   - **a.** Update on the Fourth of July Event.
     - i. Lili confirmed the Independence Day celebration is scheduled for

Wednesday, July 3rd from 6–8 PM.
   ii. The event will feature a barbecue, live music, and a dunk tank.
   iii. Final logistics are in progress, with execution responsibility assigned to Lili.

b. Update on the NBV 5K Event.
   i. Discussions with Miami Beach officials are ongoing regarding a joint 5K run.
   ii. The proposed route would start in North Bay Village and end at North Beach with a concert.
   iii. The Vice Mayor is coordinating resident access to Normandy Pool, exploring swimming lessons and safety programs as part of the partnership.
   iv. Corporate sponsorship and community fundraising opportunities are being explored.

c. Update to the Stoicism for Teens Course.
   i. Indira proposed a 10-week Stoic philosophy course for adults, "Tools for a Calmer, Clearer Life."
   ii. Initial rollout will focus on adults; the teen version is deferred for future implementation.
   iii. Indira will facilitate the course at no cost, with marketing support from Julie and Lili.

4. New Business

a. Discussion on the NBV Tech Council Agenda
   i. Jose and Philip shared plans to launch the NBV Tech Council in partnership with the Chamber of Commerce.
   ii. The Council will focus on tech education, innovation, digital inclusion, and sustainability.
   iii. Kevin proposed exploring grants with FIU, Miami Tech Works, and Miami Dade College, particularly related to a Risk and Resiliency Tech Hub.
   iv. Tech services directory and community workshops are in development.
   v. Jose, Philip, and Kevin will collaborate on the initial agenda and structure.
   vi. Jose and Vice Mayor Cuk will explore funding options with tech partners to support youth programs such as Ready Set Grow.
   vii. Jose will also follow up with Xavier on implementation details for the AI education workshop for seniors.

b. Discussion on NBV Community Garden Classes.
   i. Susana presented a proposal for community gardening workshops targeting all age groups.
   ii. Her Ready Set Grow program integrates gardening, nutrition, and arts education, with a strong focus on youth and underserved populations.
   iii. Francois expressed interest in helping champion the initiative locally and will attend garden events to learn more.
   iv. Lidia explored potential spaces for garden implementation.

5. Staff / Commission Liaison Updates: None

6. **Public Comments:** None

7. **Discussion of Agenda Items for Next Meeting:** Tuesday, July 1, 2025

    a. August meetings will be canceled due to staff vacation.

8. **Adjournment:**
    i. **Motion to Adjourn:** Introduced by Lidia at 7:59pm, all in favor, approved.