NORTH BAY VILLAGE
EST. 1945

NORTH BAY VILLAGE
OFFICIAL AGENDA
RESIDENT SERVICES BOARD
VIRTUAL MEETING
MEETING ID: 870 9730 6255 | PASSCODE: 422991
MONDAY, NOVEMBER 4, 2024 at 6:00 PM

1. **Opening Items**

   1.A. Call to Order

   1.B. Roll Call

2. **Approval of Meeting Minutes**

   2.A. Approval of the October 8, 2024 Meeting Minutes.

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3. **Old Business**

   3.A. Update on the Sofia and Maria Saidi Memorial Scholarship Program

   3.B. Update on Winter Wonderland Event

4. **New Business**
5. **Staff/Commission Liaison Updates**
6. **Public Comments**
7. **Agenda Items for Next Meeting: Tuesday, December 3, 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
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NORTH BAY VILLAGE
RESIDENT SERVICES ADVISORY
BOARD MEETING

VIRTUAL MEETING MINUTES
TUESDAY, OCTOBER 8, 2024, | 6:30 P.M.

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1. Call to Order / Roll Call:
    a. Chair Lidia Cantave called the meeting to order at 6:33 p.m.
        i. Board Members Present:
            1. Chair Lidia Cantave
            2. Farahim Alili
            3. Arnel Ortega
            4. Vice Chair Jose Parada
        ii. Board Members Absent:
            1. Krystal Vazquez
        iii. Village Staff Present:
            1. Lili Torres – Special Events/Marketing Coordinator
            2. Julie Leonardi – Communications/Marketing Director
            3. Commissioner Goran Cuk
            4. Village Manager Frank Rollason
            5. Sergeant Amy Gordon – NOT PRESENT

2. Approval of Last Meeting Minutes: June 4, 2024
    a. Chair Lidia Cantave made a motion to approve the meeting minutes for September 9, 2024. Farahim Alili seconded the motion, and it passed with a unanimous voice vote.

3. Old Business
    a. Update: Spooktacular Carnival 2024 - Flyer - Spooktacular
        i. Lili updated: Magician, Carnival games, stuffed animals, pumpkin, obstacle course, and trick-or-treating.
        ii. Lili and Frank went to Costco and bought over 100 lbs of candy
    b. Update: Winter Wonderland
        i. Lili updated: 12/14/24, 6-8 pm; Fake snow, possibly snow cones, trackless train, winter maze, DJ, Christmas carols, winter themed crafts (letters to Santa and make reindeer food), movie screen – Polar Express w/ free milk & cookies, ball pit, Mr. & Mrs. Santa, possibly presents for kids, candy apples
    c. Update: Children's Workshop on Finance and Technology 101

i. Jose: cloud, networking; What is relevant about tech; ages 10-14 & 15-18 Basic financing skills
ii. Goran: objectives?
iii. Lidia: how to get kids interested?
iv. Mentorship opportunities; certifications, training, etc.
v. Tech & Finances

4. New Business
   a. Discussion: Event Budget for FY 2024-2025 FY 2024-2024 Budget Presentation
      i. Lili presented budget: Spring $8k, Winter 9k, July 4th 8k, Halloween 8k, Advisory Board activities 2k
      ii. Saved on: Lease storage & Signage
   b. Discussion: NBV Neighbors Video Series
      i. Lidia: Jose's family was the first video completed
      ii. Julie: videographer on retainer: used for different items but looking to start back up
         1. Showcasing who living in NBV is good for: family with kids; access to water (paddle boarding, etc.)
   c. Discussion: Introducing Additional Exercise Days for Residents
      i. Farahim: add one more Yoga day
      ii. Goran will be sponsoring High Intensity Training events every day of the week
         1. Run club (including walking, jogging), yoga, etc.;
            a. Jose suggested making it a Run/Walk Fitness Club
   d. Discussion: NBV 5K Event
      i. Jose: wants the 5k event to come back
      ii. Goran: suggested Q1 of next year; can probably get sponsors for this
      iii. Lili: suggested cooler months
   e. Discussion: Expanding the Food Truck Festival by Adding Farmers and Art
      i. Farahim: TABLED
      ii. Goran: a lot of work to do weekly; suggested once a year, etc.
      iii. Lidia: this was tried previously and didn't work b/c not enough people going
      iv. Farahim: suggested can do after the 5k
   f. Discussion: Sofia and Maria Saidi Memorial Scholarship Program
      i. Jose: pick 2 high schoolers
         1. Said increase the money and keep it in the village
         2. Be prepared to award without the father of Sofia and Maria
      ii. Lidia said: $5500 on Saidi line item in budget so why only $2k being given out
         1. Giving money to Optimist club to use for their scholarship also
         2. Suggested: $5k for scholarships & $500 to Optimist club
      iii. Julie:
         1. Gave $1k each to 2 winners (commission passed)
            a. RES Board can suggest a change
         2. $1500 went to Amy for summer camp and $2k to Optimist club scholarship

iv. Goran: wants to be sure the money is kept within the village

5. Staff / Commission Liaison Updates
    a. Lidia: welcome back to Frank Rollason Village Manager
    b. Frank: said planning to attend RES Board meetings
    c. Advisory Board appreciation
6. Public Comments: None
7. Discussion of Agenda Items for Next Meeting: November 5, 2024
8. Adjournment:
    a. Motion to Adjourn: Introduced by Lidia
        i. Second:
        ii. Vote: All in favor
        iii. Motion: PASSED
    b. Adjourned: 8:07 p.m.