



## North Bay Village

Administrative Offices

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### OFFICIAL MINUTES

#### **NORTH BAY VILLAGE COMMUNITY ENHANCEMENT BOARD**

**CAUSEWAY TOWER/3<sup>RD</sup> FLOOR  
1666 KENNEDY CAUSEWAY**

**JANUARY 13, 2016 – 6:00 P.M.**

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#### **1. CALL TO ORDER**

The Chair of the Community Enhancement Board Mercedes Aguilar called the meeting to order at 6:11 p.m. Other Board Members in attendance were Dora Tano, Ana Watson, and Kokoa Woodget. Diana Quintero was absent.

Village Staff Present was Ana DeLeon, HR Clerk/Special Events Coordinator and Village Clerk Yvonne P. Hamilton.

Mayor Connie Leon-Kreps was in attendance.

Mr. & Mrs. Jose Pinto attended the meeting later.

#### **2. NEW BUSINESS**

##### **A. PLANNING OF J. F. KENNEDY BUST UVEILING EVENT**

The Unveiling of the J.F. Kennedy Bust Event is being planned for February 11, 2016 from 5:00 p.m. to 7:00 p.m. at Oggi's Restaurant, 1666 Kennedy Causeway, #102. The unveiling will be at 6:00 p.m. The deadline to RSVP to the Village's Special Events Coordinator, Ana DeLeon will be on February 8, 2016. Tickets are to be purchased by Board Member Ana Watson to be used by attendees for one free drink at the event.

Mr. Pinto requested a table or pedestal to place the bust at the event. He was reminded that he previously agreed to provide the pedestal and the veil for the Bust, when the Village Manager inquired at the Board Meeting where the event was discussed. Mr. Pinto then confirmed that he will transport the Bust with the pedestal to the event location on February 11<sup>th</sup>. Ms. DeLeon will purchase the veil from the budget for the event.

The Village will assist in transporting the Bust to be set on the pedestal on J.F. Kennedy Causeway on February 12<sup>th</sup>. Mr. Pinto indicated that he would be better prepared to make the arrangements, if he was paid the balance from the Village for his work. He was referred to the Village Manager regarding any payment.

A listing of the invitees will include Village Elected Officials, Anthony Shriver, Mayors from Miami-Dade County, City of Miami, City of Miami Beach, Village of Miami Shores,

Mayor  
**Connie Leon-Kreps**

Vice Mayor  
**Jorge Gonzalez**

Commissioner  
**Dr. Richard Chervony**

Commissioner  
**Eddie Lim**

Commissioner  
**Andreana Jackson**

Village of Biscayne Park, Village of El Portal, Town of Surfside, Town of Bal Harbor, City of Sunny Isles Beach, City of Aventura, State Representative David Richardson, Senator Rena Garcia, Senator Gwen Margolis, Commissioner Sally Heyman, CEB Board Members, Principal of Treasure Island Elementary School, Reinaldo Trujillo, and Residents Kevin Vericker, Sissy Shute, and Alvin and Jane Blake.

Discussion took place regarding funding of the event through donations. The Village Clerk confirmed with the Village Attorney that it was proper for the residents to solicit donations, but not in their official capacity as Board Members.

The Village Clerk will provide the Board Members with the Village Business Directory and the Optimist Booklet with the invitation.

Attempts will be made to have media coverage from the *Miami Herald*, *EGRET*-Miami Shores Chamber of Commerce publication, with the Florida League of Cities, Channel 23, Channel 4, Channel 6, and Channel 7.

The Mayor will work on obtaining a photographer for the event.

If available, use of two easels from the Village will be needed to hold a picture of the artist, Mr. Pinto and the poster with the sponsors of the event. The Mayor will make an introduction and Brian Andrews will be invited to M.C. the event (and provided with a history of the Village/Bust) and Alvin Blake will serve as a backup. Board Member Ana Watson will design the invitation and provide to Ana DeLeon for email distribution.

Mr. Pinto would welcome an award for his work on restoring the Bust to be presented at a Commission Meeting.

The meeting moved to Oggi's at 7:40 p.m.

Mercedes Aguilar made a motion to hold a Special Commission Meeting on January 19, 2016 to continue discussion on planning the event. Kokoa Woodget seconded the motion, which carried 4-0 on a voice vote.

Discussion took place regarding the venue, menu, setup, and cost of the event.

The meeting adjourned at 8:02 p.m.

**3. ADJOURNMENT**

Prepared by: Yvonne P. Hamilton, Village Clerk

Approved by Community Enhancement Board

this 21<sup>st</sup> day of April 2016.

ANA WATSON  
Member (Print)

[Signature]  
Signature

(The meeting will commence at the 3<sup>rd</sup> Floor and possibly move to the proposed event site at Oggi's Restaurant, 1666 Kennedy Causeway, #102 at some point.)

Mayor  
**Connie Leon-Kreps**

Vice Mayor  
**Jorge Gonzalez**

Commissioner  
**Dr. Richard Chervony**

Commissioner  
**Eddie Lim**

Commissioner  
**Andreana Jackson**