



Village of Biscayne Park

Commission Agenda Report

Village Commission Meeting Date: June 7, 2016

Subject: Acceptance of Board Minutes

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

Background

The Board Minutes as listed below are being provided for the Commission's review and acceptance. If the minutes provided have not yet been approved by the Board, they are noted as DRAFT.

Staff Recommendation: Acceptance at Consent

Attachments

- Biscayne Park Foundation - March 8, 2016
- Biscayne Park Foundation - April 12, 2016
- Parks & Parkway Advisory Board - April 19, 2016
- Parks & Parkway Advisory Board - May 18, 2016 DRAFT
- Parks & Parkway Advisory Board - May 28, 2016 DRAFT
- Planning & Zoning Board - May 2, 2016
- Planning & Zoning Board - May 16, 2016 DRAFT
- Code Compliance Board - May 9, 2016 DRAFT
- Public Art Advisory Board - May 11, 2016 DRAFT



MINUTES BISCAYNE PARK FOUNDATION

Tuesday, March 8, 2016

7:00 p.m.

**BISCAYNE PARK
FOUNDATION**

Jorge Marinoni
Erica Pettis
Marie Smith
Peter Trupia

Meeting called to order at 7:05 p.m.

ROLL CALL: Jorge Marinoni, Marie Smith, Erica Pettis and Peter Trupia.

IN ATTENDANCE: Chuck Ross

APPROVAL OF MINUTES: Motion by Erica Pettis, seconded by Peter Trupia to approve the Minutes of February 9, 2016, Foundation meeting. Motion passed.

NEW BUSINESS: a Treasurer's report was not submitted since the files had not been collected from Joe Chao. Chuck Ross stated that he would assist Peter in up-dating the Foundation's financial record. He would also assist in the preparation and reporting of the annual report to Tallahassee. Signatures had not been changed at the Foundation's bank City National. Peter would arrange an appointment at the bank to have this done.

ST.PATRICK'S FOOD & TUNES EVENT, Saturday, March 26, 2016:

Erica to obtain three dozen pretzels to be sold at \$5. each.

Jorge will purchase wine & beer to be sold at \$5 per glass and soda and water @ \$1.00 each.

Past Treasurer Joe Chao will be our disc jockey and Marie gave Jorge Irish music CD's for Joe to use.

Food Trucks will be arranged by Erica - corn beef & cabbage, Bar-BQ, and an ice cream truck. Vendors to pay a \$35 permit fee and Peter to give receipts.

Marie to arrange for the Irish dancers from the Breffini School of Irish Dance to perform and coordinate with Shelecia Bartley as to size of platform needed.

Erica suggested that we raffle off the Fairchild Family Membership and was contacting the Heat and the Marlins to obtain their donated merchandise for future Foundation raffles.



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Hopefully the weather will assist the success of this event. We will also publicize our next Food and Tunes event Cinco de Mayo.

Peter reported on the residents' service NEXT DOOR, an excellent communications media to advertise our future events.

MEETING ADJOURNED at 8:00 p.m.

NEXT MEETING: Tuesday, April 14, 2016, at Village Hall.

Minutes Approved by the board on _____

Jorge Marinoni, President

Marie Smith, Secretary



MINUTES BISCAYNE PARK FOUNDATION

Tuesday, April 12, 2016

7:00 p.m.

**BISCAYNE PARK
FOUNDATION**

Jorge Marinoni
Erica Pettis
Marie Smith
Peter Trupia

Meeting called to order at 7:05 p.m.

ROLL CALL: Jorge Marinoni, Marie Smith, Erica Pettis and Peter Trupia.

APPROVAL OF MINUTES: Motion by Erica Pitts, seconded by Peter Trupia to approve the Minutes of March 8, 2016, Foundation meeting. Motion passed.

TREASURER'S REPORT:

Peter reported a balance of \$7,475.85 in the Foundation account. He reported on the following:

-Petty cash on hand: \$100.00

-Deposit cash amount left from Winterfest 2015: \$102.00

-St. Patrick's Food & Tunes total sales, fees and donations: \$421.00

From: Vendor permit fees (4 trucks) \$140, Donations \$30. Food & Beverage \$251.00

Old business:

Jorge reported:

Left over inventory for next Food and Tunes: Beer 104 cans & bottles, 7 bottles Red Wine, 9 White wine, 25 cans Coke, the leftover bottled water was donated to Rec. Center's employees.

Erica reported on the oversized Pretzels. She would donate the purchase price paid to the Foundation, we sold \$70 worth @ \$5. each. Marie reported on the Breffini School of Dance and would also donate to the Foundation an amount to be paid to the school.

Jorge received a check for \$382.54 from the Treasurer in reimbursement of monies expended for our past events.

A 50/50 raffle should be held at our future Food & Tunes.

Motion by Jorge Marinoni, seconded by Erica Pitts to approve the Treasurer's report. Motion passed.



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It was the consensus of the board that attention should be paid to the choice of dates since the St. Patrick celebration was on Easter Saturday when residents were in church or on Spring Break vacation. Also, year's dates should be confirmed before the New Year.

Erica Pettis is working on the Marlin's donation .

CINCO DE MAYO: Our next event will be held Saturday May 7, and will include Dave Wilder, a Biscayne Park resident, and his band NO DICE. His entertainment fee will be \$300. The Ice Cream truck and two additional trucks will be reserved.

Jorge reported that the Department of Revenue lost our files for the sales taxes already paid and we must now locate our past checks as proof of our past payments.

NEW BUSINESS: Jorge proposed art work for a mural on the Rec. Center's paddle-ball wall. Residents and children of the Village could participate in the production of the art and the Foundation would supply the paint. This proposal would be submitted to the Public Art Advisory Board and the Commission. Board requested an up-date of this proposal at the next board meeting.

MEETING ADJOURNED at 8:00 p.m.

NEXT MEETING: Monday May 9, 2016 at 7 PM at Village Hall.

Minutes Approved by the board on _____

Jorge Marinoni, President

Marie Smith, Secretary



**PARKS &
PARKWAY
ADVISORY BOARD**

**Dan Keys
Chairman**

**Barbara Kuhl
Vice-Chair**

Randy Wagoner

Mac Kennedy

**Tom Ferstle
Secretary**

**MINUTES
PARKS & PARKWAY ADVISORY BOARD
NEW VILLAGE HALL
640 NE 114 Street
Tuesday, April 19th, 2016 at 7:00PM**

1. CALL TO ORDER AND ROLL CALL – Dan Keys, Barbara Kuhl, Randy Wagoner, Mac Kennedy, and Tom Ferstle were present. Also present were Commissioners Roxanna Ross, and Parks and Recreation Manager, Shelecia Bartley.
2. AGENDA ADDITIONS AND DELETIONS -
Welcomes and Introductions of new members Tom Ferstle and Mac Kennedy.
Dan Keys was elected to be Chair unanimously by the Board.
Barbara Kuhl was elected to be Vice-Chair unanimously by the Board.
Tom Ferstle was elected to be Secretary unanimously by the Board.
3. PUBLIC COMMENT - (Permitted for Each Agenda Item).
4. APPROVAL OF MINUTES – The Board approved of the minutes of September 16, 2015 and February 16th, 2016.
5. OLD BUSINESS
 - A. General median maintenance- No Discussion on this subject
 - B. Tree removal and tree trimming issues -
Shelecia Bartley confirmed that a Forestry Grant had been submitted for 2017 to help defer costs associated with tree removal and trimming issues
 - C. Athletic field turf maintenance –
Shelecia Bartley confirmed that there had been issues regarding a pump used for watering the fields that was affecting the watering schedule
In regards to the use of pre-emergent herbicides, Barbara Kuhl and Tom Ferstle volunteered to look into the research for suitable alternatives to the use of RoundUp in the Village and present at next Board meeting



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- D. Highway Beautification Grant Proposal made for median of NE 6th Ave Item tabled until future meeting.
 - E. Sixth Ave. Bridge Grant - Item is considered completed by Board.
 - F. Discussion of progress on design/installation of secondary entrance signage related to Miami-Dade County grant funding. There was an additional discussion on this subject. See Motions Passed under New Business below.
 - G. Resolution of "Conflicting Tree Location" issues. The Board discussed the history of the tree mapping project that was conducted by a previous Board about five years ago-that this information is still available and pertinent to decisions made by this current Board. Discussion tabled until future meeting.
 - H. Restoration of 6th Ave irrigation – progress. A brief discussion occurred mainly to brief new members on the board of ongoing difficulties related to irrigation equipment in these locations. Any further discussion tabled to future meetings.
 - I. Discussion of changes made to landscape in front of 113 St. entrance sign. No Discussion on this subject.
 - J. Discussion regarding proposed Vita Course. No Discussion on this subject.
 - K. Discussion of landscaping around the log cabin and screening of the electric panel. There was an extensive discussion on this subject. See Motions made in regards below under New Business.
5. NEW BUSINESS –
- A. Barbara Kuhl made a motion to go back to Commission not to reinstall the light on 10th Ave and not use the remaining three lights-but to use those solar lights for some other purpose-or to consider not lighting the signs at all -Mac seconded
The motion was passed unanimously.
 - B. Dan makes a motion to buy a set of plants to position at one entrance signage site
 - 6-7 dwarf hatchee
 - 3 stoppers
 - 1-ground cover
6. NEXT MEETING DATE – May 18th at 7 PM at 640 NE 114 Street, new Village Hall.



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7. ADJOURNMENT at 9:43 P.M.

Minutes of April 19, 2016 were approved on _March 16th, 2016.

By: _____
Dan Keys, Chair



**PARKS &
PARKWAY
ADVISORY BOARD**

**Dan Keys
Chairman**

**Barbara Kuhl
Randy Wagoner
MacDonald Kennedy
Tom Ferstle**

**MINUTES
PARKS & PARKWAY ADVISORY BOARD
Wednesday, May 18, 2016 at 7:00PM**

1. CALL TO ORDER AND ROLL CALL

Present - Dan Keys, Barbara Kuhl, Randy Wagoner, Mac Kennedy
Mac filled in as secretary in Tom's absence.

Barbara made a motion, which Randy seconded and which passed
unanimously, to accept Tom's absence as an excused absence.

2. AGENDA ADDITIONS AND DELETIONS

None

3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)

None

4. APPROVAL OF MINUTES –

Minutes from April 19, 2016 approved unanimously

5. OLD BUSINESS

A. General median maintenance

Barbara brought up a Silver Buttonwood on 119 St. between 7/8 Ave., which is
staked with a metal pole and a rubber band that's growing into the trunk
and needs to be restaked.

B. Discussion about administrative positions to be filled: Village Manager and
Public Service Manager. Randy made a motion that the commission fund
and fill a position under Village Manager to manage Public Works, and
that that person have specific experience and accomplishments in
landscaping design and maintenance and management of public facilities
including public right-of-ways, parks and village buildings. Mac seconded
the motion, which passed unanimously.

C. Discussion about upcoming budget process: Barbara made a motion that the
commission fully fund the tree removal budget (formerly approved by the
commission); fully fund landscaping for the log cabin; fully fund new
landscaping and hardscaping for entrances and signage (including
installation of the four remaining sites); fully fund the upgrade and
maintenance of the athletic field; and fully fund the planting of 50 trees to
replace trees that died in the medians. Randy seconded and the board
passed unanimously.

D. Board decided to have an on-site meeting at the log cabin to formulate a
landscaping design: Saturday, May 28, 2016, 9a.



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6. NEW BUSINESS

A. The board tabled acceptance Dan's donation of six *Cassia bakeriana* trees and six *Couroupita guianensis* trees and other new business items.

7. NEXT MEETING DATE –

May 28, 2016 – Special Meeting at 9:00am
June 15, 2016 – Regular Meeting at 7:00pm

8. ADJOURNMENT

The meeting was adjourned at 9:29 pm

Minutes approved on _____

By: _____
Dan Keys, Chair



PARKS &
PARKWAY
ADVISORY BOARD

Dan Keys
Chairman

Tom Ferstle
MacDonald Kennedy
Barbara Kuhl
Randy Wagoner

MINUTES
PARKS & PARKWAY ADVISORY BOARD
Saturday, May 28, 2016 at 9:00AM

1. CALL TO ORDER AND ROLL CALL

Present - Dan Keys, Barbara Kuhl, Randy Wagoner, Mac Kennedy

Absent – Tom Ferstle

Mac filled in as secretary in Tom's absence.

This meeting was held outside at the Log Cabin, as a separate meeting to discuss only landscaping in that location.

In attendance from the public: Gary Kuhl, who made comments about plant choices throughout the meeting.

In attendance from commission: Roxanna Ross

2. AGENDA ADDITIONS AND DELETIONS

None

3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)

Gary commented on plant options throughout the meeting.

4. APPROVAL OF MINUTES –

N/A

5. NEW BUSINESS

Meeting called to order at 9:13AM.

General discussion about landscaping the newly renovated Log Cabin. No money was set aside in that budget, so P&P is making recommendations to commission for a comprehensive landscaping plan as a separate plan.

The architect suggested minimal landscaping so as not to screen the building or cover the foundation.

Lots of discussion about steering clear of the fire equipment on the south side of the Log Cabin, with general agreement to stay outside the sign and the concrete slab for AC, as general markers.

The board walked around the Log Cabin and discussed general plant placements and creating a pallet of plant materials. Everyone contributed plant choices, and Dan emailed the following approved list to Mac for inclusion in these meeting minutes. At the next general P&P meeting on June 15, Dan will propose a layout using some/all of these plant choices.

Dwarf coffee

Tetrazigia bicolor

Bahama cassia



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Pineland lantana
Bay cedar
Limber Caper
Native salvias
Fire bush
Muhly grass
Dwarf Fackahatcheegrass
Coontie
Dwarf porterweed
Leucothrinax morrisii
Cocothrinax argentata
Thrinax radiata
Beauty berry

The board also discussed existing plants on the north side of the building, including several unidentified small trees, which Mac volunteered to try to identify for the next meeting. We also discussed the possibility of moving one small tree to the west side.

Mac proposed the idea of marking all plants around the cabin with name markers.

7. NEXT MEETING DATE –

June 15, 2016

8. ADJOURNMENT

The meeting was adjourned at 10:32AM. (Motion by Mac, second by Randy.)

Minutes approved on _____

By: _____
Dan Keys, Chair



MINUTES

PLANNING & ZONING BOARD MEETING

Log Cabin

640 NE 114 St – Biscayne Park, FL

Monday, May 2nd, 2016 at 6:30pm

PLANNING & ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Elizabeth Hornbuckle

Dan Schneiger
Doug Tannehill

Alternates
Mario Rumiano

1. CALL TO ORDER

This meeting was called to order at 6:30 P.M.

2. ROLL CALL

Gage Hartung – Board Member– present
Andrew Olis – Board Member – present
Elizabeth Hornbuckle – Board Member –absent- Motion to excuse by
D. Tannehill, Seconded by A. Olis. Approved 5-0
Doug Tannehill – Board Member – present
Dan Schneiger- Board Member- present
Mario Rumiano – Alternate – present
Irwina Peterson, Sal Annese– staff attendance – present

3. OLD BUSINESS, DELETIONS OR DISCUSSIONS TO ORDER OF BUSINESS

- a. Appointment of Gage Hartung to Chair
Motion by A. Olis, seconded by D. Tannehill. Approved 4-0
- b. Appointment of Andrew Olis to Vice Chair
Motion by G. Hartung, seconded by M. Rumiano. Approved 4-0
- c. Resident Richie Strassburg to discuss new driveway ordinance with members of board at end of meeting.
- d. Residents Eddie Bridges and Rafael Ciordia to discuss new driveway ordinance with members of board at end of meeting.

4. APPROVAL OF MINUTES

April 18th, 2016

Motion by A. Olis, seconded by D. Tannehill. Approved 5-0

5. BUILDING PERMITS

- a. Esteves- 930 NE 120 St- Driveway
Tabled for more information.



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- b. Resto- 910 NE 117 St- Windows/Doors
Motion by D. Tannehill, seconded by M. Rumiano. Approved 5-0
- c. Jester- 926 NE 109 St- Exterior Impact Door
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- d. Frazil- 11308 NE 9 Ave- Driveway
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- e. Barchan- 971 NE 111 St- Fence
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- f. Troutman- 11220 NE 10 Ave- Windows
Motion by M. Rumiano, seconded by A. Olis. Approved 5-0
- g. Barnett- 1007 NE 117 St- Windows
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- h. Natfield Properties- 862 NE 119 St- Solar Panels
A. Olis recused from voting. Motion by M. Rumiano, seconded
by D. Tannehill. Approved 4-0
- i. Big Mountain Real Estate- 11149 NE 8 Ave- Fence
Motion by A. Olis, seconded by D. Tannehill. . Approved 5-0
- j. LaBauve- 730 NE 116 St- Windows/Doors
Motion by A. Olis, seconded by M. Rumiano. Approved 5-0
- k. Downey- 11541 NE 7 Ave- Windows/Doors
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- l. Minardi- ADD ON- 685 NE 119 ST- Fence
Tabled for more information.

6. RESIDENT DISCUSSIONS

- a. Richie Strassburg- 703 NE 120 St- Question as to code references of design specifications and form to defend the Village for work within the Village right-of-way.
- b. Eddie Bridges/Rafael Ciordia—Questions as to why application was removed from P & Z Agenda for not being able to install asphalt to swale area.

The next meetings of the Planning & Zoning Board are Monday, May 16th, 2016
And June 6th, 2016.



The Village of Biscayne Park

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7. ADJOURNMENT

This meeting was adjourned at 7:46 p.m.

Minutes approved on: _____
(Date)

By: _____
Gage Hartung, Chair Planning & Zoning Board



The Village of Biscayne Park

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MINUTES

PLANNING & ZONING BOARD MEETING

Log Cabin

**640 NE 114 St – Biscayne Park, FL
Monday, May 16th, 2016 at 6:30 p.m.**

PLANNING & ZONING BOARD

**Gage Hartung
Chairman**

**Andrew Olis
Vice Chairman**

Elizabeth Hornbuckle

**Dan Schneiger
Doug Tannehill**

**Alternates
Mario Rumiano**

1. CALL TO ORDER

This meeting was called to order at 6:28 P.M.

2. ROLL CALL

Gage Hartung – Board Member– present
Andrew Olis – Board Member – present
Elizabeth Hornbuckle – Board Member –present
Doug Tannehill – Board Member – present
Dan Schneiger- Board Member- present
Irwina Peterson, Sal Annese– staff attendance – present

3. OLD BUSINESS, DELETIONS OR DISCUSSIONS TO ORDER OF BUSINESS

- a. Minardi- 685 NE 119 St- Fence
Motion by A. Olis, seconded by E. Hornbuckle. Approved 5-0

4. APPROVAL OF MINUTES

May 2nd, 2016

Motion by D. Tannehill, seconded by D. Schneiger. Approved 5-0

5. PAINT PERMITS

- a. Wettergren- 11700 NE 9 Ave
Motion by A. Olis, seconded by D. Tanehill. Approved 5-0

6. BUILDING PERMITS

- a. Olivia- 11709 NE 10 Ave- Driveway
Motion by A. Olis, seconded by E. Hornbuckle. Approved 5-0
- b. Suman- 940 NE 108 St- Driveway
Motion by A. Olis, seconded E. Hornbuckle. Denied 5-0



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- c. Theard- 11390 NE 8 Ave- Driveway
Motion by A. Olis, seconded by E. Hornbuckle. Approved 5-0
- c.1 Theard- 11390 Ne 8 Ave- Fence
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- d. Romero- 731 NE 116 St- Garage Door
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- e. Childress- 780 NE 112 St- Fence
Motion by D. Tannehill, seconded by E. Hornbuckle. Approved 5-0
- f. Alvord- 10831 NE 10 Ave- Porch and Walkway
Motion by E. Hornbuckle, seconded by D. Tannehill. Approved 5-0
- g. Tripician- 11834 Griffing Blvd- Roof
Motion by A. Olis, seconded by E. Hornbuckle. Approved 5-0
- h. Rumph- 11804 Ne 11 Ave- Single Family Home
Motion by A. Olis, seconded by D. Tannehill. Approved 5-0

The next meetings of the Planning & Zoning Board are Monday, June 6th, 2016 and tba.

7. ADJOURNMENT

This meeting was adjourned at 7:03 p.m.

Minutes approved on: _____
(Date)

By: _____
Gage Hartung, Chair Planning & Zoning Board



**CODE COMPLIANCE
BOARD**

Gary Kuhl
Chairman

Dale Blanton
Vice-Chair

Harvey Bilt
Linda Dillon
Jenny Johnson-Sardella

Alternate
Art Pyle

MINUTES
CODE COMPLIANCE BOARD
Log Cabin 640 NE 114 St, Biscayne Park, FL
Monday, May 9th, 2016 at 7:00 p.m.

1. CALL TO ORDER

The meeting was called to order at 7:00 P.M.

2. ROLL CALL

Gary Kuhl – Chair – Present
Dale Blanton – Vice Chair – Present
Harvey Bilt – Present
Linda Dillon – Present
Jenny Johnson-Sardella – Present
Art Pyle- Present

- a. Swearing in of Art Pyle as Alternative Board Member
- b. Selection of Chair and Vice Chair per membership votes
 1. Gary Kuhl- Chair
 2. Dale Blanton- Vice Chair

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

Board Member Linda Dillon to discuss format of minutes at end of meeting.

4. APPROVAL OF MINUTES

- a. April 14, 2016
-Motion by Dale Blanton, Seconded by Jenny Johnson-Sardella. Motion passed 5-0

5. NEW BUSINESS

- a. Case # 16-0231- Rose Merle - 960 NE 121 St. - Shutters covering windows.
-Motion by Linda Dillon, seconded by Dale Blanton. Motion passed 5-0.
- In compliance and case closed.
- b. Case # 16-0356 – Andres Etchenique – 11010 NE 8th Ave. – Unused/Unightly vehicle on the property.
- Motion by Linda Dillon, Seconded by Dale Blanton. Motion passed 5-0.
-In compliance and case closed.



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- c. Case # 16-0223 – Patricia Scott – 760 NE 115th St. - Shutters and awnings covering window.
 - Motion by Linda Dillon, Seconded by Dale Blanton. Motion passed 5-0.
 - In compliance and case closed.

- d. Case # 16-0276 – Marcelo G. Addarie- 11221 NE 9th Ct- Shutters covering window.
 - Motion by Linda Dillon, Seconded by Dale Blanton. Motion passed 5-0
 - In compliance and case closed.

- e. Case # 16-0227- Janice Reta Featherstone- 751 NE 116th St. - Shutters covering window.
 - Motion by Linda Dillon, Seconded by Dale Blanton. Motion passed 5-0.
 - In Compliance and case closed.

- f. Case # 16-0229- Luis B & Ana L Guemes- 1065 NE 119 St- Shutters covering window.
 - Motion by Dale Blanton, Seconded by Linda Dillon.
 - Motion that resident is given until 5-16-16 to either open or remove shutters. If resident not in compliance, \$25 fine and \$5 daily fine.
 - Motion passes 5-0

6. OLD BUSINESS

- a. Julia M. Sonara - 907 NE 111th St- Green privacy screening attached to the fence.
 - According to Ordinance screening does not need to be removed if maintained.
 - Motion by Dale Blanton, Seconded by Linda Dillon. Motion passed 5-0
 - In compliance and case closed.

7. FINE REDUCTION

8. BOARD DISCUSSION

- a. Board Member, Linda Dillon recommended the format of the minutes be changed reflect the case number first, followed by the name of resident, address, code description, motion and vote count.



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8. Announcements/SCHEDULE OF NEXT HEARING

The next meeting of the Code Compliance Board is Monday, June 13th, 2016.

9. ADJOURNMENT

The meeting was adjourned at 7:21pm.

Minutes approved on _____

Gary Kuhl, Chair



PUBLIC ART
ADVISORY BOARD

Amy Raymond
Chair

Karen Marinoni
Larry Newberry
Melanie Oliva
Susan Weiss

Alternate
Sarah Court

MINUTES
PUBLIC ART ADVISORY BOARD
Village Hall – 640 NE 114th St., Biscayne Park, FL
Wednesday, May 11, 2016 at 6:00PM

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:05pm. Present were board members Amy Raymond, Karen Marinoni, Susan Weiss, Melanie Oliva, and Sarah Court. Larry Newberry was absent. Motion by Karen Marinoni and second by Susan Weiss to mark the absence as excused. All in favor. Motion carries 5-0.
2. AGENDA ADDITIONS AND DELETIONS – None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
 - a. Jorge Marinoni: The Biscayne Park Foundation donates twelve bottles of wine to the Public Art Advisory Board to be used at upcoming Art Auction event.
4. APPROVAL OF MINUTES – Karen Marinoni makes a motion to approve the minutes of March 8, 2016, and it was seconded by Melanie Oliva. All in favor. Motion carries 5-0.
5. OLD BUSINESS –
 - a. Status of Pet Silhouettes for waste station locations: Amy Raymond working with John Jenkins from Public Works to get the correct glue for installation. Ongoing.
 - b. Call to Artists:

Current status: Amy Raymond to attend June Commission meeting for approval on location for installation of sculpture, either in front of Village Hall or in front of the Log Cabin. Pictures taken and will be provided to the Commission.
 - c. Mural at the racquetball court: Different designs were discussed including Jorge Marinoni's original design and Melanie Oliva shared two design ideas. The Board decided to go with Jorge Marinoni's original design which he will bring to the next meeting for further discussion. Melanie Oliva's design will be used for a future mural.



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Once a design is selected by the Board, it will be presented to the Commission for final approval.

Jorge Marinoni advised that the Foundation will donate money collected from the raffle at the Food & Tunes event in the amount of \$109 towards the materials needed for the mural.

6. NEW BUSINESS

- a. Future sculpture ideas: Susan Weiss asked that we invite Commissioner Barbara Watts to the next meeting to talk about involving her FIU art history students for a future sculpture for the village.

7. NEXT MEETING DATE – Wednesday, June 8, 2016 at 6:00pm. All future meetings will take place at Village Hall.

8. ADJOURNMENT – Meeting was adjourned at 6:45pm.

Minutes approved on _____.