



Village of Biscayne Park

Commission Agenda Report

Village Commission Meeting Date: October 6, 2015

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

- Parks & Parkway Advisory Board - April 8, 2015 DRAFT
- Parks & Parkway Advisory Board - August 19, 2015 DRAFT
- Recreation Advisory Board - August 25, 2015 DRAFT
- Biscayne Park Foundation - August 24, 2015 DRAFT
- Planning & Zoning Board - September 8, 2015
- Planning & Zoning Board - September 21, 2015 DRAFT
- Code Compliance Board - September 16, 2015 DRAFT
- Public Art Advisory Board - September 9, 2015 DRAFT



PARKS &
PARKWAY
ADVISORY BOARD

Dan Keys
Chairman

Barbara Kuhl
Kimberlee Misek
Robert Silverman
Randy Wagoner

MINUTES
PARKS & PARKWAY ADVISORY BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Wednesday, April 8, 2015 at 6:00 PM

1. CALL TO ORDER AND ROLL CALL – Barbara Kuhl, Kimberlee Misek, Robert Silverman, Randy Wagoner and Dan Keys were present; Krishan Manners was in attendance.
2. AGENDA ADDITIONS AND DELETIONS –See new business.
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) – As indicated below.
4. OLD BUSINESS
 - A. **General median maintenance** – No progress.
 - B. **Tree removal and tree trimming issues** – No progress.
 - C. **Athletic field turf maintenance** – Krishan Manners reported that the field had been fertilized and treated for mole crickets and the irrigation had repair work completed on it. The field continues to have weed problems and the suspension of renting the field was still on for the adults but youth play was still available. Mr. Keys suggested that staff provide the highest levels of fertilization possible (possibly greater than now being provided) at this time in order to take advantage of the warm wet weather for recuperative growth.
 - D. **Highway Beautification Grant Proposal made for median of NE 6th Ave** – No progress.
 - E. **Sixth Ave. Bridge Grant** – Kishan Manners reported Public Works was picking up additional plants and new Stoppers has been recently installed.
 - F. **Discussion of path forward for design and construction of secondary entrance signage related to grant funding** – Barbara



Kuhl advised that she learned that surveys were being done for the sign locations and that bidding of necessary work was processing forward. Apparently, curbing at the sign locations would be considered as new fiscal year expenditure.

G. **Tree Fertilization** – Krishan Manners reported that trees get fertilization 3 times a year.

H. **Million Orchid Project of Fairchild Garden** – Barbara Kuhl reported that the orchids would be planting in the existing oaks trees at the Rec Center in June. They are looking for volunteers and up to 3 different varieties. The date to install them in June is still be coordinated.

I. **New proposed swale ordinance** – Krishan Manners reported that the ordinance is still up for discussion.

J. **Resolution of “Conflicting Tree Location” issues** – No progress

K. **Restoration of 6th Ave irrigation** – Krishan Manners reported that the pump had been damaged and they were looking into curbing to protect the irrigation equipment.

L. **Discussion of landscaping for new administration building** – Krishan Manners reported that he would provide us with the site plan for us to review and make recommendations.

7. NEW BUSINESS

A. **None**

NEXT MEETING DATE – Tentatively, May 20, 2015 at 6 PM.

ADJOURNMENT – the meeting adjourned at approximately 7:15 PM.

Minutes of April 8, 2015 were approved on _____

By: _____

Dan Keys, Chair



PARKS &
PARKWAY
ADVISORY BOARD

Dan Keys
Chairman

Barbara Kuhl
Kimberlee Misek
Robert Silverman
Randy Wagoner

MINUTES
PARKS & PARKWAY ADVISORY BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Wednesday, August 19, 2015 at 7:00 PM

1. CALL TO ORDER AND ROLL CALL – Barbara Kuhl, Kimberlee Misek, Robert Silverman, Randy Wagoner were present; Dan Keys was absent. Krishan Manners was unable to attend. Mayor David Coviello was present as an audience member.
2. AGENDA ADDITIONS AND DELETIONS –See new business.
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) – As indicated below.
4. OLD BUSINESS
 - A. **General median maintenance** –Barbara Kuhl reported that the commission mentioned a master plan of the village. Mayor Coviello reported that the master plan suggestion was to get a discussion started. Board members agreed that a meeting and/or a charrette/workshop would be a good place to start.
 - B. **Tree removal and tree trimming issues** – Board members discussed the need to identify trees throughout the village that needed to be trimmed and or removed for safety.
 - C. **Athletic field turf maintenance** – Board members discussed the importance of maintenance of the field and to budget for it in 2016. Information on the use, rentals, programming etc. was requested.
 - D. **Highway Beautification Grant Proposal made for median of NE 6th Ave** – No progress reported
 - E. **Sixth Ave. Bridge Grant** – Board members discussed the need for irrigation. The canal water can be used as a water source but a permit form SFWMD would need to be obtained.



F. **Discussion of path forward for design and construction of secondary entrance signage related to grant funding** – No progress reported.

G. **Tree Fertilization** – No progress reported.

H. **Million Orchid Project of Fairchild Garden** – No progress reported

I. **Swale ordinance** – Barbara Kuhl reported that the second reading of the ordinance was taking place at the next commission meeting and the ordinance states that tree removal will be the adjacent property owner's responsibility, parking on the lawn is prohibited and driveways will need to be updated with an approved paving material within 1 year.

J. **Resolution of "Conflicting Tree Location" issues** – Board members agreed that conflicting trees should be identified and removed.

K. **Restoration of 6th Ave irrigation** – No progress reported

L. **Discussion of landscaping for new administration building** – New landscape was installed around the building and entrance for the grand opening. Board members agreed that an overall master plan should be developed for the new administration building and log cabin.

M. **Discussion of changes made to landscape in front of 113 St. entrance sign** – No progress reported

N. **Discussion regarding proposal to repurpose athletic field**- Board members discussed the importance of maintaining the athletic field. Information on the use, rentals, programming etc. was requested.

7. NEW BUSINESS

A. **July Minutes**- Barbara Kuhl made the motion to table the July minutes and to request Dan Keys to rewrite and reissue for approval. Robert Silverman 1st and Kimberlee Misk 2nd.



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

NEXT MEETING DATE – Tentatively, September 16, 2015 at 7 PM.

ADJOURNMENT – the meeting adjourned at approximately 8:05 PM.

Minutes of August 19, 2015 were approved on _____

By: _____
Dan Keys, Chair



RECREATION
ADVISORY BOARD

Dan Samaria
Chairman

Ivette Corrdero
Elizabeth Goldman
Andrew Hahn
Rosemary Wais

Alternate
Bridgita Pallango

MINUTES
RECREATION ADVISORY BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Tues August 25, 2015 at 7:00PM

1. **CALL TO ORDER**- Meeting was called to order at 7:15pm
2. **ROLL CALL-Present:** Dan Samaria, Elizabeth Goldman, Rosemary Wais, Bridgita Pallango.
Absent- Andrew Hahn, Ivette Corredero
3. **ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS**
Deletion- 6B., 6C., 6D.
4. **APPROVAL OF MINUTES**-None
5. **OLD BUSINESS**
 - 5a. 9/11 Event - On 8/31/15 September 11th memorial Collection will be set up in the Recreation Center. On 9/11/15, RAB will be hosting a memorial program from 7:00pm-9:00pm. Discussion about ideas and refreshments for the program. Bridgita mentioned the idea of a free raffle for Flags that she can get donated.
 - 5b. Bike Race Update- Bike Race Sponsor Creepy Critters will donate \$150 to be used for the Recreation Center. Elizabeth Goldman suggested that the event be hosted again and suggested to change the time of the event and the month because of the weather and how early the event started. Chairman Samaria made a motion to recommend moving the Children Safety Day/ Bike Race from August to October 15th starting at 10:00am. Second by Elizabeth Goldman. All in Favor 4-0.
Rosemary Wais submitted the receipts and money collected from bike race. \$45 was collected. The RAB must submit a check request to the BP Foundation to issue Rosemary Wais a reimbursement check in the total of \$258.02. The Board agreed to award certificates of appreciation. Chairman Samaria made a motion to show appreciation to staff and residents of the village. Seconded by Elizabeth Goldman. All in favor 4-0. Discussion was had to determine where the appreciation awards would be presented at. Motion was made by Rosemary Wais to have the RAB present the awards at the September commission meeting pending the item is put on the agenda. Second by Elizabeth Goldman. All in favor 4-0.



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6. NEW BUSINESS

6a. Welcome new member Bridgita Pallango to Rec. Board- Bridgita Introduced herself to the board.

7. Public Comments-

8. FUTURE CALENDAR OF EVENTS

9. Future Fund Raising

10. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING – The next meeting of the Recreation Advisory Board is **Tuesday September 22, 2015**, at 7:00PM.

11. ADJOURNMENT-Meeting Adjourned at 8:22pm Motion Made by Rosemary Wais Seconded by Dan Samaria. All in favor 4-0.

Minutes approved on _____

Dan Samaria, Chairman



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000

Fax: 305 891 7241

www.biscayneparkfl.gov

www.BiscayneparkFoundation.org

BISCAYNE PARK FOUNDATION MINUTES

Monday, August 24, 2015 at 7:00PM
Ed Burke Recreation Center
11400 NE 9th Court Biscayne Park, FL 33161

Board Members

President
Supreme Dorvil

Vice president
Jorge Marinoni

Treasurer
Joe Chao

Secretary
Marie Smith

Meeting called to order by Dorvil @ 7:12 p.m.

Roll Call: Board members Supreme Dorvil, Jorge Marinoni, Marie Smith and Joe Chao.

In Attendance: Chuck Ross, residents David & Amy Raymond and Erica Pettis.

Approval of Minutes: Motion made by Jorge Maronin and seconded by Joe Chao to approve the Minutes of June 16 Foundation meeting. Motion passed.

Treasurer's Report: Chuck Ross made his presentation on researching the Foundation financial statements in preparation for submission to the Department of Revenue. for our 501(c). he found a small discrepancy of \$17.00 for the period from October 1, to September 30, 2014, when Supreme Dorvil was Treasurer, and a \$471.00 discrepancy for the period October 1, 2014 to the present. He felt these small discrepancies could be cleared up with Joe and felt the financial statement he had prepared should be forwarded to the Dept. of Revenue. The deadline for submission of the report was this week. His recommendation, as a precaution, for the future, that the Treasurer's report be reconciled on a monthly basis when the Foundation's bank statement is received and posted on our Web site..

Old Business: Oktoberfest Oct. 3, 2015. Joe Chao suggested that instead of hiring a disc jockey, we purchase two (2) Blu Tub 800-Watt speakers for our fund raising events and these could be stored at the Rec. Center. The cost would be approximately \$300 each \$600 for 2 and would result in future savings. Motion by Jorge Marioni and seconded by Supreme Dorvil that Joe Chao investigate this proposal and report back at our next Foundation meeting. Motion passed. Erica Pettis suggested that instead of hiring the food trucks that we purchase bratwurst and do a Bar-B-Q with beer and wine. She would research and get back to Supreme.

Lighting for Rec. Center: Motion by Jorge and seconded by Dorvil that the Foundation donation of \$2,000 to the Village for lighting, have a caveat that agreement must be reached by both parties as to the selection of an electrical contractor. Motion passed.

Fund Raising: Erica Pettis suggested as a fund raiser a 50-50 deal with Krispy Kremes who are willing to give the Foundation a 50% reduction in price for boxes of their donuts. She could either do it once a week at her place of employment and we could sell them at our events as a dessert. She was requested by the board to confirm with Krispy Kremes the arrangement and get back with Dorvil.

David Raymond suggested an "Open Mike" fund raising event at Café Luna on NE 125Street. He had attended such an event and would be willing to speak with the owner in our behalf and report back to Dorvil.

Joe Chao to get an estimate cost for a Vita Course at the Rec. Center.

Meeting adjourned 8:30 p.m.

Next Meeting: September 28 @ 7:00 p.m.

Minutes approved by the Board on _____.

Supreme Dorvil, President

Marie Smith, Secretary



The Village of Biscayne Park

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PLANNING & ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Elizabeth Hornbuckle
Doug Tannehill
Jacqueline Pallango

Alternates
Max Deitermann
Mario Rumiano

MINUTES PLANNING & ZONING BOARD MEETING Ed Burke Recreation Center 11400 NE 9th Court – Biscayne Park, FL Tuesday, September 8th, 2015 at 6:30pm

1. CALL TO ORDER

This meeting was called to order at 6:30 p.m.

2. ROLL CALL

Gage Hartung – Chair – present
Andrew Olis – Vice chair – present
Elizabeth Hornbuckle – Board Member – present
Doug Tannehill – Board Member – absent
Jackie Pallango – Board Member – present
Max Deitermann – Alternate – absent
Mario Rumiano – Alternate – Absent
Krishan Manners and Sal Annese – staff attendance - present

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

APPROVAL OF MINUTES

-August 3rd, 2015

Motion by A. Olis, seconded by J. Pallango and approved 4-0

-August 17th, 2015

Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0

4. PAINT PERMITS

a. Simpson – 920 NE 118th St

Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0

b. Katzman – 978 NE 115th St

Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0

c. Wilkins – 1103 NE 117th St

Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0

d. Friaman – 11433 NE 11th Pl

Motion by E. Hornbuckle, seconded by J. Pallango and approved 4-0

5. BUILDING PERMITS

a. Wikins – 1101 NE 117th St - Install shutters

Motion by E. Hornbuckle, seconded by A. Olis and approved 4-0

b. Damon – 11800 NE 8th Ave - Install panels

Motion by E. Hornbuckle, seconded by J. Pallango and approved 4-0

c. Damon – 1013 NE 116th St –Replace windows and doors

Motion by A. Olis, seconded by J. Pallango and approved 4-0

d. Beltran – 11063 Griffing Blvd – Install pavers

Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0

e. Narboni – 764 NE 111 St – Window replacement

Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0

f. Pontius – 751 NE 114th St – Window replacement

Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0

*Resident must replace 3 front windows prior to closing permit.

g. Schindler – 1008 NE 115th St – Install windows

Motion by A. Olis, seconded by J. Pallango and approved 4-0



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- h. Fahie – 11890 NE 10th Ave – Reroof
Motion by A. Olis, seconded by J. Pallango and approved 4-0
- i. Kuhl – 777 NE 111th St – Window replacement
Motion by A. Olis, seconded by J. Pallango and approved 4-0
- j. Sweet Land Real Estate- 10706 NE 9th Ave – Remodel driveway
Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0
- k. Gallo – 971 NE 113th St – Install Shutters
Motion by A. Olis, seconded by J. Pallango and approved 4-0
- l. Alfie – 11060 Griffing Blvd - Install windows
Motion by A. Olis, seconded by J. Pallango and approved 4-0
- m. Espinoza – 780 NE 119th St – One room addition
Motion by A. Olis, seconded by J. Pallango and approved 4-0

7. Administrative Variance

None

The next meetings of the Planning & Zoning Board are Monday, September 21st, 2015 and Monday, October 5th, 2015.

8. ADJOURNMENT

This meeting was adjourned at 7:05 p.m.

Minutes approved on: _____

(Date)

By: _____

Gage Hartung, Chair, Planning & Zoning Board



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PLANNING & ZONING BOARD

Gage Hartung
Chairman

Andrew Olis
Vice Chairman

Elizabeth Hornbuckle
Doug Tannehill
Jacqueline Pallango

Alternates
Max Deitermann
Mario Rumiano

MINUTES PLANNING & ZONING BOARD MEETING Ed Burke Recreation Center 11400 NE 9th Court – Biscayne Park, FL Monday, September 21st, 2015 at 6:30pm

1. CALL TO ORDER

This meeting was called to order at 6:30 p.m.

2. ROLL CALL

Gage Hartung – Chair – present
Andrew Olis – Vice chair – present
Elizabeth Hornbuckle – Board Member – present
Doug Tannehill – Board Member – present
Jackie Pallango – Board Member – absent
Max Deitermann – Alternate – absent
Mario Rumiano – Alternate – absent
Shanesa Mykoo, Krishan Manners and Sal Annese – Staff attendance - present

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

APPROVAL OF MINUTES

September 8th, 2015.

Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0

4. PAINT PERMITS

None

5. BUILDING PERMITS

a.Jaramino – 730 NE 120th St – Window and door replacement

Motion by D. Tannehill, seconded by A. Olis and approved 4-0

b.Ordonez – 10750 Griffing Blvd – Reroof

Motion by D. Tannehill, seconded by A. Olis and approved 4-0

c.Chin – 12030 NE 5th Ave – Replace wood next to front door

Motion by A. Olis, seconded by E. Hornbuckle and approved 4-0

d.Mainade – 11711 Griffing Blvd – New roof

Motion by A. Olis, seconded by D. Tannehill and approved 4-0

e.Simpson - 920 NE 118th St – Window replacement

Motion by A. Olis, seconded by D. Tannehill and approved 4-0

f.Shirey – 637 NE 119th St – Reroof

Motion by D. Tannehill, seconded by E. Hornbuckle and approved 4-0

7. Administrative Variance

None

The next meetings of the Planning & Zoning Board are Monday, October 5th, 2015 and Monday, October 19th, 2015.



The Village of Biscayne Park

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8. ADJOURNMENT

This meeting was adjourned at 6:40 p.m.

Minutes approved on: _____
(Date)

By: _____
Gage Hartung, Chair Planning & Zoning Board



CODE
COMPLIANCE
BOARD

Gary Kuhl
Chairman

Harvey Bilt
Dale Blanton
Linda Dillon
Jenny Johnson-
Sardella

Alternate
Laura Graves

MINUTES
CODE COMPLIANCE BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Wednesday, September 16th, 2015 at 7:00pm

1. CALL TO ORDER

This 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
Laura Graves – Alternate – absent
Reginald White, Shanesa Mykoo and Krishan Manners – Staff attendance - present

3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS

4. APPROVAL OF MINUTES

- August 10th, 2015
Motion by L. Dillon, seconded by D. Blanton and approved 5-0

5. NEW BUSINESS

- a. Jose V. Aleman – 11910 NE 11th Ct – Unsightly/Unused objects on the front lawn:
Case# 15-0494
-In compliance and case closed.
-Motion by D. Blanton, seconded by L. Dillon and motion passed 5-0.
- b. Mario Manzanero & W Karina – 840 NE 116th St – Open feeding of cats on the property: Case# 15-0480
-In compliance and case closed.
-Motion by D. Blanton, seconded by L. Dillon and motion passed 5-0.
- c. Juan Di Polo Georgina Gonzalez – 785 NE 119th St – Stones placed in the swale/right of way: Case# 15-0498
-In compliance and case closed.
-Motion by D. Blanton, seconded by L. Dillon and motion passed 5-0



- d. Jorge G. Toro – 11825 NE 7th Ave – Grass missing on the swale: Case# 15-0500
-Motion by H. Bilt, seconded by D. Blanton and motion passed 5-0.
-Case dismissed.
- e. Jorge G. Toro – 11825 NE 7th Ave – Unsightly/Unused objects stored on the property: Case# 15-0501
-Motion by D. Blanton, seconded by L. Dillon and motion passed 5-0.
-In compliance and case closed.
- f. Patricia M. Costa, Daniel T. Desmond – 1000 NE 119th St - Discarded and unused/Unsightly objects on the property: Case# 15-0502
-Motion by D. Blanton, seconded by J. Sardella and motion passed 5-0.
-Not in compliance, \$50.00 fine with a \$10.00 daily fine commencing as of September 17th, 2015.
- g. Albert Eskenazi – 11800 NE 11th Ave – Broken white fence: Case# 15-0496
-Motion by D. Blanton, seconded by L. Dillon and motion passed 5-0.
-Not in compliance, resident has 14 days to remove remainder of the fence. If resident does not comply there will be a \$50.00 fine and a \$10.00 daily fine commencing on the 15th day.
- h. Daniel R. Samaria – 1030 NE 121th St – Overgrown grass, weeds and shrubberies: Case# 15-0499
-Motion by D. Blanton, seconded by L. Dillon and motion passed 5-0.
-In compliance and case closed.

6. OLD BUSINESS

- a. Steven G. Bernard - 860 NE 115th St – Discolored and dirty exterior walls, storm shutters covering windows: Case# 15-0022
-Motion by D. Blanton, seconded by L. Dillon and motion passed 5-0.
-In compliance and case closed.

7. FINE REDUCTION

- a. Carlos Collazo – 11460 NE 10th Ave – unused and unsafe storage shed: Case# 005080
-Motion by D. Blanton, seconded by J. Sardella and motion passed 5-0.
-Offer rejected at \$0.10 cents. Resident may re – present the case with another offer.
- b. Daren Chen – 1016 NE 117th St – Dirty and discolored exterior surfaces of the house: Case# 15-0108
-Motion by D. Blanton, seconded by J. Sardella and motion passed 5-0.
-Offer accepted at \$100.00



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8. Announcements/SCHEDULE OF NEXT HEARING

The next meeting of the code compliance Board is Wednesday, October 14th, 2015

9. ADJOURNMENT

This meeting was adjourned at 7:40 p.m.

Minutes approved on _____

By: _____
Gary Kuhl, Chair



PUBLIC ART
ADVISORY BOARD

Amy Raymond
Chair

Karen Marinoni
Larry Newberry
Melanie Oliva
Susan Weiss

**MINUTES
PUBLIC ART ADVISORY BOARD
Ed Burke Recreation Center, 11400 NE 9th Ct., Biscayne Park, FL
Wednesday, September 9, 2015 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, Melanie Oliva, Susan Weiss, and Larry Newberry.
2. AGENDA ADDITIONS AND DELETIONS – None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) – None
4. APPROVAL OF MINUTES – Karen Marinoni makes a motion to approve the minutes of August 12, 2015, and it was seconded by Susan Weiss. All in favor. Motion carries 5-0.
5. OLD BUSINESS –
 - a. Status of sculpture for pet waste station locations: Amy Raymond to work with Larry Newberry on best method to attach. Will then compile all data to present to the Commission at their October meeting.
 - b. Call to Artists: The board members reviewed the updated draft. After discussion, additional edits will be provided. Clerk Camara will send updated draft to the Board for approval, to then presented to the Commission at their October meeting.
 - c. Melanie Oliva spoke about Inspiration Pollination and to spread the word about the cause.
6. NEW BUSINESS - None
7. NEXT MEETING DATE – Wednesday, October 14, 2015, at 6:00pm.
8. ADJOURNMENT – Meeting was adjourned at 6:55pm.

Minutes approved on _____.