



**PUBLIC ART  
ADVISORY BOARD**

Veronica Fascie  
Karen Marinoni  
Susan Weiss

**AGENDA  
PUBLIC ART ADVISORY BOARD  
Ed Burke Recreation Center 11400 NE 9<sup>th</sup> Court  
Wednesday, April 8, 2015 at 6:00PM**

1. CALL TO ORDER AND ROLL CALL
  - a. Welcome new board member.
2. AGENDA ADDITIONS AND DELETIONS
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
4. APPROVAL OF MINUTES - March 11, 2015
5. OLD BUSINESS
  - a. Status of sculpture for pet waste station locations
  - b. Call to Artists – discuss next steps.
  - c. Photo Contest – discuss next steps
6. NEW BUSINESS
7. NEXT MEETING DATE – Wednesday, May 13, 2015
8. ADJOURNMENT

**TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.**

**DECORUM**

Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Committee, shall be barred from further audience before the Committee by the presiding officer, unless permission to continue or again address the Committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance.