



PUBLIC ART  
ADVISORY BOARD

Larry Newberry  
Chair

Veronica Fascie  
Karen Marinoni  
Susan Weiss

**MINUTES**  
**PUBLIC ART ADVISORY BOARD**  
**Ed Burke Recreation Center, 11400 NE 9<sup>th</sup> Ct., Biscayne Park, FL**  
**Wednesday, January 14, 2015 at 6:00PM**

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:00pm. Present were board members V. Fascie, K. Marinoni, L. Newberry and S. Weiss. Present from staff: Public Services Manager Krishan Manners
2. AGENDA ADDITIONS AND DELETIONS - None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
  - a. Chuck Ross: Provided an update on the on “Ball Player” sculpture. Has raised the \$6,000 to pay for the sculpture through approximately 80 donations from residents.
  - b. Vice Mayor Fred Jonas: Presented the board with a proposed sculpture for the Village from Cecilia Lueza. Asked the board to help fundraise for the \$7,500 to purchase and to support getting this piece.
4. APPROVAL OF MINUTES – S. Weiss makes a motion to approve the minutes of December 10, 2014, and it is seconded by K. Marinoni. Motion passes 4/0.
5. OLD BUSINESS
  - a. Status of sculpture for pet waste station locations: V. Fascie has contacted an artist that will provide a bid on the sculptures. L. Newberry will check with metal workers for pricing.
  - b. Public Services Manager Manners provided an update on the Art in the Park event scheduled for May.
6. NEW BUSINESS
  - a. Motion made by K. Marinoni to appoint L. Newberry as the Chair for the Public Art Advisory Board and it is seconded by Susan Weiss. Motion carries 4/0.



## *The Village of Biscayne Park*

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- b. S. Weiss provided information on the Gallery Night at Miami Shores on January 30<sup>th</sup>. Requests that event is added to website calendar and advertised on Recreation Facebook page.

7. NEXT MEETING DATE – February 11, 2015, at 6:00pm.

8. ADJOURNMENT – Meeting was adjourned at 7:18pm.

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Minutes approved on \_\_\_\_\_  
(Date)

By: \_\_\_\_\_  
Larry Newberry, Chair