



PUBLIC ART
ADVISORY BOARD

Bradley Piper
Chair

Elena Bertoli
Vice Chair

Larry Newberry
Susan Weiss

MINUTES
PUBLIC ART ADVISORY BOARD
Village Hall Commons – 640 NE 114th St. Biscayne Park, FL
Wednesday, April 16, 2014 at 6:00PM

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:00pm. Present were board members B. Piper, E. Bertoli, L. Newberry and S. Weiss. Present from staff: Village Clerk Maria Camara. Asst. to the Manager Candido Sosa-Cruz joined the meeting at 6:35pm.
2. AGENDA ADDITIONS AND DELETIONS - None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) - None
4. APPROVAL OF MINUTES - E. Bertoli makes a motion to approve the minutes for April 9, 2014, and it is seconded by S. Weiss. Motion passes 4/0.
5. OLD BUSINESS
 - a. Placement of Rob Lorenson “Red Headlong” sculpture.

The board walked to and discussed two areas, Griffing Park and the median outside of Village Hall.

A motion was made by S. Weiss to place the sculpture on the east end of the median outside of Village Hall closer to northeast 7th Avenue. Motion fails for a lack of second.

A motion was made by L. Newberry to place the sculpture on the west end of the median outside of Village Hall and to center it between where the two benches are located and the mahogany tree. The motion is seconded by B. Piper. There were two votes in favor by L. Newberry and B. Piper; and there were two votes against by S. Weiss and E. Bertoli. The motion fails 2/2.

After discussion and taking a straw poll of those in attendance that were not board members, the same motion is made by L. Newberry and seconded by B. Piper. S. Weiss makes an amendment to the motion that if a new sculpture is acquired that would be more suited for the area outside of Village Hall, that the “Red Headlong” sculpture would be moved and relocated to allow the more suitable piece to be placed nearer to Village Hall. The amendment is accepted by both L. Newberry and B. Piper. Motion passes 3/1 with E. Bertoli voting against.



The Village of Biscayne Park

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E. Bertoli makes a motion that the location be moved closer to the mahogany tree instead of being in the center. It is seconded by L. Newberry. Motion passes 4/0.

Motion made by L. Newberry that the sculpture is placed on and secured to a low concrete slab with a 4" to 6" metal rod/spacer that is then covered with mulch giving the appearance of the sculpture resting on a "mound". It is seconded by E. Bertoli. Motion passes 4/0.

6. NEW BUSINESS – None

7. PUBLIC COMMENT

Barbara Kuhl – What are the plans from the board to acquire more sculptures?

The board responded that this will be the next item for discussion now that their first assigned task has been completed.

8. NEXT MEETING DATE – May 14, 2014, at 6:00pm.

9. ADJOURNMENT – Meeting was adjourned at 6:50pm.

Minutes approved on _____
(Date)

By: _____
Bradley Piper, Chair