



PUBLIC ART
ADVISORY BOARD

Ximena Datorre
Karen Marinoni
Susan Weiss

MINUTES
PUBLIC ART ADVISORY BOARD
Ed Burke Recreation Center, 11400 NE 9th Ct., Biscayne Park, FL
Wednesday, May 13, 2015 at 6:00PM

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:05pm. Present were board members Karen Marinoni and Susan Weiss. Ximena Datorre was absent. Also present was Village Clerk Maria Camara.
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 April 8, 2015, and it was seconded by Susan Weiss. All in favor. Motion carries 2-0.
5. OLD BUSINESS –
 - a. Status of sculpture for pet waste station locations: The board reviewed the idea provided by Karen Marinoni. Will continue to research, as well as research a company called Mutt Mitts for sponsorship ideas.
 - b. Call to Artists: Susan Weiss will continue into the idea of a competition for interested artists. Karen Marinoni to bring example of papier mache sculptures.
 - c. Photo Contest: Only 2 submissions have been received to date. Will postpone the selection of the winner at the Art Fair on May 16th. Will look for a new date for judging and ways to better promote.
6. NEW BUSINESS – <None>



The Village of Biscayne Park

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7. NEXT MEETING DATE – Wednesday, June 10, 2015, at 6:00pm.
8. ADJOURNMENT – Meeting was adjourned at 6:25pm.

Minutes approved on June 10, 2015.