



PUBLIC ART
ADVISORY BOARD

Ximena Datorre
Karen Marinoni
Larry Newberry
Amy Raymond
Susan Weiss

**MINUTES
PUBLIC ART ADVISORY BOARD
Ed Burke Recreation Center, 11400 NE 9th Ct., Biscayne Park, FL
Wednesday, June 10, 2015 at 6:00PM**

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:03pm. Present were board members Karen Marinoni, Amy Raymond and Susan Weiss. Ximena Datorre and Larry Newberry were 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 May 13, 2015, and it was seconded by Susan Weiss. All in favor. Motion carries 3-0.
5. OLD BUSINESS –
 - a. Status of sculpture for pet waste station locations: Amy Raymond will follow up with Larry Newberry and other artists to provide costs and mock design.
 - b. Call to Artists: The board members discussed the following:
 - i. Who it will be sent to which includes artists the members are familiar with and universities/schools.
 - ii. Include that the artist may be responsible for the installation.
 - iii. An entry fee, non-refundable.
 - iv. Judging/jury utilizing art professionals.
 - v. Limiting the piece to a certain representation, for example, having to do with nature.

Susan Weiss to draft the Call to Artists to discuss at next meeting.
 - c. Photo Contest: Update the flyer to coincide with the Bark of July event on July 5th. Clerk Camara to discuss with Parks & Recreation Manager and update the flyer. Photos will be geared towards pets.



The Village of Biscayne Park

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

6. NEW BUSINESS

- a. Karen Marinoni provided a picture of papier mache art as an example of what could be exhibited in new Administration Annex, Village Hall log cabin, if space available.

7. NEXT MEETING DATE – Wednesday, July 8, 2015, at 6:00pm.

8. ADJOURNMENT – Meeting was adjourned at 6:30pm.

Minutes approved on _____.