



**PUBLIC ART
ADVISORY BOARD**

Bradley Piper
Chair

Karen Cohen
Karen Marinoni
Larry Newberry
Susan Weiss

**MINUTES
PUBLIC ART ADVISORY BOARD
Village Hall Median, 640 NE 114th St., Biscayne Park, FL
Wednesday, June 11, 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, K. Marinoni, L. Newberry, S. Weiss, and K. Cohen.
2. AGENDA ADDITIONS AND DELETIONS - None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) – *See below.*
4. APPROVAL OF MINUTES - None
5. OLD BUSINESS
6. NEW BUSINESS –
 - a. New board member Karen Cohen was introduced.
 - b. Photo Contest for 2015:
 - i. Categories: Open to everyone, and needs to be about Biscayne Park.
 - ii. Advertising – Biscayne Park Newsletter, Egret, Miami Herald Neighbors section, Community blogs, flyers.
 - iii. Prizes: Pursue a restaurant gift certificate donation.

Motion made by S. Weiss to move forward with the photo contest and seconded by L. Newberry. All in favor: 5-0.

- c. Village Hall Renovation: Future renovation to have adequate lighting, wall space for art displayed, and have the ability to host local art shows, etc.

Motion made by L. Newberry and seconded by K. Marinoni. All in favor: 5-0.

PUBLIC COMMENTS:

Jorge Marinoni, member of the Biscayne Park Foundation suggested the Board utilize the Foundation to hold any donated funds.



The Village of Biscayne Park

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

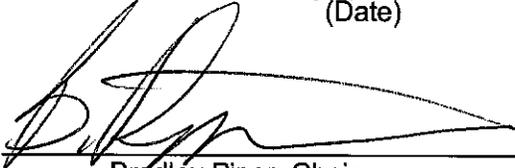
Motion made by K. Marinoni for the Public Art Advisory Board to utilize the Foundation to hold any donated funds and it is seconded by S. Weiss. All in favor 5 – 0.

7. NEXT MEETING DATE –The next regular meeting of the Public Art Advisory Board is on Wednesday, July 9th, at 6:00pm.
8. ADJOURNMENT – Meeting was adjourned at 7:00pm.

Minutes approved on _____

07-09-2014
(Date)

By: _____


Bradley Piper, Chair