



PUBLIC ART
ADVISORY BOARD

Amy Raymond
Chair

Karen Marinoni
Larry Newberry
Susan Weiss

**MINUTES
PUBLIC ART ADVISORY BOARD**

**Ed Burke Recreation Center, 11400 NE 9th Ct., Biscayne Park, FL
Wednesday, July 8, 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, Amy Raymond, Susan Weiss, and Larry Newberry.

Notification received from Ximena Datorre of her resignation from this board.

Motion made by Susan Weiss to nominate Amy Raymond as the Chair of the Public Art Advisory Board, and it was seconded by Karen Marinoni. All in favor. Motion carries 4-0.

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 June 10, 2015, and it was seconded by Susan Weiss. All in favor. Motion carries 3-0. (Larry Newberry did not vote as he was not present at the June 10th meeting.)
5. OLD BUSINESS –
 - a. Status of sculpture for pet waste station locations: Amy Raymond to research company that fabricates metal dog designs to determine sizes, cost, designs, colors; and look to partner with DASH on designs. Also look to get contributions/funding from businesses.
 - b. Call to Artists: The board members reviewed the information provided by Susan Weiss on Call to Artists done by other cities. Susan Weiss to draft a Call to Artists for the Village and to provide for review at the August Meeting. Clerk to provide the resources used for posting the Call to Artists that were used for the mural.



The Village of Biscayne Park

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- c. Photo Contest: Board members to contact Miami Shores and Miami Lakes to get information on the logistics of implementing a successful photo contest.

6. NEW BUSINESS - None

7. NEXT MEETING DATE – Wednesday, August 12, 2015, at 6:00pm.

8. ADJOURNMENT – Meeting was adjourned at 6:45pm.

Minutes approved on 8/12/2015.