



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, July 9, 2014 at 6:00PM

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:10pm. Present were board members B. Piper, L. Newberry, and S. Weiss. K. Marinoni and K. Cohen 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 - Susan Weiss made a motion to approve the minutes of May 14th, May 20th and June 11th, and it was seconded by L. Newberry. All in favor 3-0.
5. OLD BUSINESS
 - a. Timeline for construction of bases for sculptures. Motion made by L. Newberry that if bases are not done by August 2nd, that the Board will proceed with doing. It is seconded by B. Piper. All in favor 3-0.
 - b. Photo Contest 2015. Consensus to secure space in the October 2014 newsletter and discuss further at next meeting, including securing prizes for the winners.
 - c. Basic funding for projects. Will continue to discuss with Foundation.
6. NEW BUSINESS - None
7. NEXT MEETING DATE – Wednesday, August 6, 2014 at 6:00pm.
8. ADJOURNMENT – Meeting was adjourned at 6:20pm.

Minutes approved on _____
(Date)

By: _____
Bradley Piper, Chair