



PUBLIC ART  
ADVISORY BOARD

Amy Raymond  
Chair

Karen Marinoni  
Larry Newberry  
Melanie Oliva  
Susan Weiss

**MINUTES  
PUBLIC ART ADVISORY BOARD  
Ed Burke Recreation Center, 11400 NE 9<sup>th</sup> Ct., Biscayne Park, FL  
Wednesday, September 9, 2015 at 6:00PM**

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:05pm. Present were board members Amy Raymond, Karen Marinoni, Melanie Oliva, Susan Weiss, and Larry Newberry.
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 August 12, 2015, and it was seconded by Susan Weiss. All in favor. Motion carries 5-0.
5. OLD BUSINESS –
  - a. Status of sculpture for pet waste station locations: Amy Raymond to work with Larry Newberry on best method to attach. Will then compile all data to present to the Commission at their October meeting.
  - b. Call to Artists: The board members reviewed the updated draft. After discussion, additional edits will be provided. Clerk Camara will send updated draft to the Board for approval, to then presented to the Commission at their October meeting.
  - c. Melanie Oliva spoke about Inspiration Pollination and to spread the word about the cause.
6. NEW BUSINESS - None
7. NEXT MEETING DATE – Wednesday, October 14, 2015, at 6:00pm.
8. ADJOURNMENT – Meeting was adjourned at 6:55pm.

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Minutes approved on \_\_\_\_\_.