



PUBLIC ART  
ADVISORY BOARD

Amy Raymond  
Chair

Karen Marinoni  
Larry Newberry  
Melanie Oliva  
Susan Weiss

**MINUTES**  
**PUBLIC ART ADVISORY BOARD**  
**Village Hall – 640 NE 114<sup>th</sup> St., Biscayne Park, FL**  
**Thursday, November 12, 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, Susan Weiss and Melanie Oliva. Absent: 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 October 21, 2015, and it was seconded by Susan Weiss. All in favor. Motion carries 4-0.
5. OLD BUSINESS –
  - a. Status of Pet Silhouettes for waste station locations: Village Clerk will send out an e-mail blast regarding the purchase of the silhouettes and also put it on the Village's website. E-mail to be sent on November 13<sup>th</sup>.
  - b. Call to Artists: The Board reviewed the final approved draft of the call to artists and will advertise as follows:
    - i. Handout during Art Basel 2015 taking place in December – Melanie Oliva
    - ii. Universities and colleges – Susan Weiss
    - iii. High schools – Amy Raymond
    - iv. Social media and artist groups – Melanie Oliva
    - v. Local newspapers – Karen Marinoni
    - vi. Miami Dade County Division of Cultural Affairs – Amy Raymond
    - vii. Local museums – Susan Weiss

The date for submissions deadline changed to February 15, 2016, and the time frame for the display of the sculpture will be from May 2016 to May 2017.



## *The Village of Biscayne Park*

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

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6. NEW BUSINESS -

- a. Melanie Oliva – Commemoration of the bears that were recently hunted in Florida with a painted sculpture. Tabled for now and to consider as a project for next year.

7. NEXT MEETING DATE – Wednesday, December 9, 2015, at 6:00pm. All future meetings will take place at Village Hall.

8. ADJOURNMENT – Meeting was adjourned at 6:44pm.

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