



PUBLIC ART
ADVISORY BOARD

Amy Raymond
Chair

Karen Marinoni
Larry Newberry
Melanie Oliva
Susan Weiss

MINUTES
PUBLIC ART ADVISORY BOARD
Village Hall – 640 NE 114th St., Biscayne Park, FL
Tuesday, December 8, 2015 at 6:00PM

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:03pm. Present were board members Amy Raymond, Karen Marinoni, Susan Weiss and Larry Newberry. Absent: Melanie Oliva.
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 November 12, 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 advised that 10 silhouettes had been ordered by residents, and 3 locations are remaining. First silhouette ordered and received. To be installed by Larry Newberry. Once installed, will photograph and send e-mail blast regarding remaining 3 stations, and will order the balance of the silhouettes.
 - b. Call to Artists:

Current status: Karen Marinoni has contacted all local newspapers, magazines and other art contacts provided by Melanie Oliva; Susan Weiss has contacted colleges/universities; the Miami-Dade County Cultural Arts; Tampa Art Council; Keys Art Girls Club. Will contact local museums; Amy Raymond also contacted Miami-Dade County Cultural Arts, Brandy Reddick; Larry Newberry posted on Facebook.
6. NEW BUSINESS - <None>
7. NEXT MEETING DATE – Wednesday, January 13, 2016, at 6:00pm. All future meetings will take place at Village Hall.



The Village of Biscayne Park

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

8. ADJOURNMENT – Meeting was adjourned at 6:25pm.

Minutes approved on _____.