



PUBLIC ART
ADVISORY BOARD

Veronica Fascie
Karen Marinoni
Larry Newberry
Susan Weiss

**MINUTES
PUBLIC ART ADVISORY BOARD
Ed Burke Recreation Center, 11400 NE 9th Ct., Biscayne Park, FL
Wednesday, December 10, 2014 at 6:00PM**

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:03pm. Present were board members Karen Marinoni, Susan Weiss and Veronica Fascie. Larry Newberry was absent. Also present was Village Clerk Maria Camara and Public Services Manager Krishan Manners.
2. AGENDA ADDITIONS AND DELETIONS - None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) - None
4. APPROVAL OF MINUTES – Susan Weiss makes a motion to approve the minutes of November 12th and it was seconded by Karen Marinoni. All in favor. Motion carries 3-0.
5. OLD BUSINESS –
 - a. At the WinterFest event on Saturday, December 20th, the Public Art Advisory Board will have a table with literature about the Board. Clerk Camara to reach out to Larry Newberry to confirm he will bring a kinetic sculpture to display. Board to provide what to include in the literature and Clerk Camara will format and provide to the Board for approval.
 - b. Veronica Fascie will get information on how to put a photo contest together.
 - c. Veronica Fascie will talk with a metal sculptor to get a design and cost for a 3' x 3 ½' sculpture for the idea of “art markers” at the pet waste stations.
 - d. In regards to the entrance signage proposed by the Parks & Parkway Advisory Board, there is consensus to have a joint meeting with the Public Art Advisory Board and Parks & Parkway Advisory Board on design ideas. Krishan Manners provided an update that the Village may not be getting the grant funding.
6. NEW BUSINESS –
 - a. Shelecia Bartley, Parks & Recreation Manager, working on a Cultural Grant. Looks to having an art festival, “Art in the Park”, and to do a call to artists for this event. To be scheduled for May 2015.



The Village of Biscayne Park

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- b. Karen Marinoni suggested looking into changing the paint color of the Recreation Center exterior to be more pleasing to the eye. Looks to continue discussion on color choices and budget for next year.

7. NEXT MEETING DATE – Wednesday, January 14, 2015, at 6:00pm.

8. ADJOURNMENT – Meeting was adjourned at 6:40pm.

Minutes approved on _____
(Date)

By: _____