



PUBLIC ART  
ADVISORY BOARD

Ximena Datorre  
Karen Marinoni  
Susan Weiss

**MINUTES**  
**PUBLIC ART ADVISORY BOARD**  
**Ed Burke Recreation Center, 11400 NE 9<sup>th</sup> Ct., Biscayne Park, FL**  
**Wednesday, April 8, 2015 at 6:00PM**

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:07pm. Present were board members Karen Marinoni, Susan Weiss and Ximena Datorre. Also present was Village Clerk Maria.

The Board welcomed new member, Ximena Datorre.

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 March 11, 2015, and it was seconded by Susan Weiss. All in favor. Motion carries 3-0.
5. OLD BUSINESS –
  - a. Status of sculpture for pet waste station locations: Since prior board members who were working on this project no longer on the board, the current board will begin the search again on who can fabricate and the cost. To be added at next month's meeting agenda.
  - b. Call to Artists: This project has been tabled for now until there is a full board.
  - c. Photo Contest: Board member Susan Weiss presented the idea at the April 7<sup>th</sup> Commission meeting and it was accepted. Clerk Camara to post on website and send an e-mail blast to begin the contest. It was agreed that board members and Village employees can enter the contest since winners will be selected by public voting.
6. NEW BUSINESS – <None>



## *The Village of Biscayne Park*

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

---

7. NEXT MEETING DATE – Wednesday, May 13, 2015, at 6:00pm.
  8. ADJOURNMENT – Meeting was adjourned at 6:30pm.
- 

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