



**MINUTES**  
**PUBLIC ART ADVISORY BOARD**  
**11400 NE 9<sup>Ct</sup> , Biscayne Park, FL**  
**Wednesday, July 11, 2018 at 5pm.**

1. CALL TO ORDER AND ROLL CALL –
2. The meeting was called to order at 5 pm. Present were board members Amy Raymond, Karen Marinoni, Susan Weiss, Sarah Johnson had an unexcused absence.
3. AGENDA ADDITIONS AND DELETIONS – None
4. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) Jorge Marinoni will donate his time and the materials for the first mosaic bench.
5. APPROVAL OF MINUTES – yes
6. Old BUSINESS
7.
  - a. Mangofest 2018- We set the floor plan for the event. We discussed how we would fundraise, and our jobs for the event. We decided to meet at 12 noon on Saturday to decorate for the 2pm event. Amy would make smoothies and host, Susan manned the VBP History corner, Karen and Sarah would run the food table and fundraising.
  - b. Amy will donate the \$125 cost of decorations, office supplies for the historical retrospective, paper, utensil supplies.
  - c. Jorge agreed to set up the music- Amy supplied the CDS.
- 8.. Meeting Adjourned: 6:00 pm  
NEXT MEETING DATE – Wednesday, August 8, 2018 at 6:00pm.

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