



PUBLIC ART
ADVISORY BOARD

Larry Newberry
Chair

Veronica Fascie
Karen Marinoni
Susan Weiss

MINUTES
PUBLIC ART ADVISORY BOARD
Ed Burke Recreation Center, 11400 NE 9th Ct., Biscayne Park, FL
Wednesday, February 11, 2015 at 6:00PM

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:15pm. Present were board members Karen Marinoni, Susan Weiss and Veronica Fascie. Larry Newberry was absent. Also present were 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 – Karen Marinoni makes a motion to approve the minutes of January 14, 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: Larry Newberry not present to provide information. Will defer to the March meeting.
6. NEW BUSINESS –
 - a. Environmental Sculptures – Clerk Camara provided the information regarding the sculptures. Board members will review and bring back to March meeting for further discussion.
 - b. Board member application forms provided to each board member for reappointment at the March Commission meeting.
 - c. Consideration of a call to artists for sculpture competition to either acquire or to have on loan. Susan Weiss to bring examples for March meeting.
 - d. Art in the Park event in May – the Board requests that Park Manager Shelecia Bartley provide an update on the event and artists that have confirmed to participate.
 - e. Public Services Manager Manners provided an update on the current RFQ for Landscape Architect. Clerk Camara to provide a link to the RFQ to Susan Weiss so that she can forward to FIU to see if they would be interested in submitting a proposal.



The Village of Biscayne Park

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7. NEXT MEETING DATE – Wednesday, March 11th, 2015, at 6:00pm.
 8. ADJOURNMENT – Meeting was adjourned at 6:32pm.
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Minutes approved on March 12, 2015.