



PUBLIC ART  
ADVISORY BOARD

Amy Raymond  
Chair

Karen Marinoni  
Larry Newberry  
Melanie Oliva  
Susan Weiss

Alternte  
Sarah Court

**MINUTES**  
**PUBLIC ART ADVISORY BOARD**  
Village Hall – 640 NE 114<sup>th</sup> St., Biscayne Park, FL  
Thursday, April 14, 2016 at 6:00PM

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:04pm. Present were board members Amy Raymond, Karen Marinoni, Susan Weiss, Melanie Oliva, and Sarah Court. Larry Newberry was absent. Motion by Melanie Oliva and second by Susan Weiss to mark the absence as excused. All in favor. Motion carries 5-0.
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 8, 2016, and it was seconded by Melanie Oliva. All in favor. Motion carries 5-0.
5. OLD BUSINESS –
  - a. Status of Pet Silhouettes for waste station locations: Amy Raymond reported the installation was not completed. Clerk Maria Camara advised that Public Works would be able to provide assistance with the installation.

b. Call to Artists:

Current status: Amy Raymond has been in contact with Alex Font who made a submission. After discussion, motion by Karen Marinoni to accept the sculpture for installation at the median on 114<sup>th</sup> Street on either the east or west side of 7<sup>th</sup> Avenue, and it is seconded by Melanie Oliva. Motion carries 5-0. Amy Raymond to make a presentation at the May 3<sup>rd</sup> commission meeting for Commission approval.

Amy Raymond to also reach out to another artist who had expressed the desire to make a submission.

Susan Weiss spoke with Vice Mayor Watts who is looking to get in contact with an art professor to collaborate with their students on a sculpture project.



Amy Raymond to reach out to Miami-Dade County Art in Public Spaces and review their guideline for Call to Artists to prepare for next project.

- c. Art showing at the Log Cabin: Amy Raymond asks to defer discussion until next meeting to allow time to wrap up dog silhouette project.

6. NEW BUSINESS

- a. Jorge Marinoni, President of the Biscayne Park Foundation, presented an idea for a collaborative art project with the Public Art Advisory Board and residents. At the May 7<sup>th</sup> Food & Tunes Event, looks to have a 50-50 raffle. Money raised will go towards paint supplies in order to do a mural on the exterior of the west wall of the handball court at the Ed Burke Recreational Center. The idea is to have a drawing outline made, and residents of all ages can work together to paint within the outlines.

After discussion, there was consensus to join the project and to have Jorge Marinoni present the idea at the May 3<sup>rd</sup> commission meeting to get Commission approval. If the project is approved, the Public Art Advisory Board will submit ideas for the drawings to be discussed and selected at their May meeting. Once a drawing is selected, it will be presented at the June commission meeting for Commission approval.

7. NEXT MEETING DATE – Wednesday, May 11, 2016, at 6:00pm. All future meetings will take place at Village Hall.

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

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