



PUBLIC ART
ADVISORY BOARD

Bradley Piper
Chair

Karen Marinoni
Larry Newberry
Susan Weiss

MINUTES

PUBLIC ART ADVISORY BOARD

Ed Burke Recreation Center, 11400 NE 9th Ct., Biscayne Park, FL
Wednesday, September 10, 2014 at 6:00PM

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:15pm. Present were board members Larry Newberry, Karen Marinoni and Susan Weiss. Brad Piper 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 - Karen Marinoni makes a motion to approve the minutes of August 6th and it was seconded by S. Weiss. All in favor 3-0.
5. OLD BUSINESS - None
6. NEW BUSINESS –
 - a. Coordination and date for setting up Public Art awareness table at next Foundation event and a possible donation box for Biscayne Park Public Art: The Board will set up a table at Biscayne Park's Got Talent which is scheduled for October 11th at 7pm. The Board will also display an art piece to be provided by Larry Newberry.
 - b. Placement of art piece in front of Village Hall: The "Red Headlong" sculpture was placed as of September 9th. Pending was the finishing with the mulch and landscaping. Susan Weiss encourages the use of native plantings. Members also discussed an official unveiling of both recently placed sculptures either the first or second week of October on a Thursday afternoon. Date to be finalized after Clerk confirms with Staff and Commission.
 - c. Photos and copy for the Biscayne Park newsletter: A deadline of September 25th was provided by Clerk Camara for Board members to provide copy and any pictures for the next newsletter scheduled to go out mid-October.
 - d. Look into getting a section with photos on Village website: Board members to provide copy and any pictures to Clerk Camara to update on the Village's website.
 - e. Request for Commission to recognize Jared Susi for pouring the slabs for the two art pieces: Clerk Camara to submit request to add



The Village of Biscayne Park

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a certificate of appreciation from the Public Art Advisory Board on the October 7th Commission meeting.

- f. Request to the Commission to consider areas in the new construction of annex building and renovation of log cabin to include some art space with appropriate lighting: With limited space in the new annex for open public space, emphasis to add space and lighting in the log cabin for display of art.
- g. Krishan Manners spoke of his experience with an art coordinator in the City of Wilton Manors. Will reach out to that person to possibly come to a future meeting of the Board to share/explain the process of acquiring art, do's and don'ts, and general information.

7. NEXT MEETING DATE – Wednesday, October 8, 2014 at 6:00pm.

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

Minutes approved on _____
(Date)

By: _____
Bradley Piper, Chair