



PUBLIC ART  
ADVISORY BOARD

Amy Raymond  
Chair

Karen Marinoni  
Larry Newberry  
Melanie Oliva  
Susan Weiss

**MINUTES  
PUBLIC ART ADVISORY BOARD**

**Ed Burke Recreation Center, 11400 NE 9<sup>th</sup> Ct., Biscayne Park, FL  
Wednesday, October 21, 2015 at 6:00PM**

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:10pm. Present were board members Amy Raymond, Karen Marinoni, and Melanie Oliva. Absent: Susan Weiss, and Larry Newberry.
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 September 9, 2015, and it was seconded by Melanie Oliva. All in favor. Motion carries 3-0.
5. OLD BUSINESS –
  - a. Status of Pet Silhouettes for waste station locations: Amy Raymond reported that the Village Commission approved proceeding with this initiative. Will coordinate with Village Clerk to send e-mail blast and post on website for those interested in purchasing. The first respondent will be the breed that will be ordered to be used as the “test” for installation with the assistance of Larry Newberry.
  - b. Call to Artists: Amy Raymond reported that the Village Commission approved proceeding with this initiative. The dates were finalized in order for a selection to take place in March 2016. Draft will be updated and then submitted to the Village Clerk which will then be forwarded for legal review.

Request made by the board for the Clerk to provide the judging/evaluation criteria that was used for the Mural project.

Board members to compile where/how the Call to Artists will be advertised.
6. NEW BUSINESS - None
  - a. Amy Raymond to work on drafting a proposal for a Bake/Craft Sale for the purpose of fund raising. Funds to be used for future initiatives sponsored by the Board. Board understands that the fund raising proposal must first be approved by the Commission.



## *The Village of Biscayne Park*

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

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- b. Melanie Oliva will look into ideas for other murals, possibly for the Recreation Center buildings.
  7. NEXT MEETING DATE – Thursday November 12, 2015, 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 \_\_\_\_\_.