



**AGENDA**  
**ARTS AND CULTURE ADVISORY BOARD**  
**Village Hall – 600 NE 114<sup>th</sup> St., Biscayne Park, FL**  
**Wednesday, August 9, 2023 at 6:00PM**

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at:  
Present Board Members:
  
2. AGENDA ADDITIONS AND DELETIONS –
  
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)
  
4. OLD BUSINESS
  - a. Recap from joint meeting with BP Foundation
    - i. Attendees included Jorge Marinoni, Patrice Gay and Jennifer Etzler from the BPF, and Nicole Payne, Lorie Mertes, Barbara Watts and Martha Kortiak Mert from the ACAB. Comm. Mac Kennedy attended as member of the public.
    - ii. Intros and exchange of personal info and backgrounds
    - iii. ACAB shared our mission, proposed events, concerns re overlap, and ideas and opportunities for enhanced cooperation and collaboration. Made clear we are available to support BPF at their events with arts programming (including Food & Tunes)
    - iv. BPF discussed their historical and planned activities – currently they have 3 events planned – A Night at the Cabin in Sept., Food and Tunes in November, and a Spring Market (date tbd)
    - v. Comm. Kennedy shared his vision for having BPF expand fundraising efforts beyond resident fundraising to raise greater amounts for larger projects, e.g., a permanent bandshell for the Village
  - b. Update on first budget workshop
    - i. Martha presented 5 proposed events at a total budget of \$13,250
    - ii. The Commission agreed to adopt the requested amount into the Village budget as a starting point
    - iii. Budget workshop #2 is Thur 8/10, first budget hearing is Tue 9/5, final budget hearing Tue 9/26
  
5. NEW BUSINESS



## *The Village of Biscayne Park*

640 NE 114<sup>th</sup> St., Biscayne Park, FL 33161  
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Begin planning for upcoming events:

- a. An Evening with an Architect
  - i. Select date in October
  - ii. Next steps, tasks and responsibilities
- b. Biscayne Park Arts Carnival
  - i. Timing? Initially planned for early November. Suggestion from Comm. Kennedy, can we plan it for earlier on 11/11 (Food and Tunes date)? Biscayne Park Fun Day?
  - ii. Brainstorm concept for the Carnival, begin to detail and i.d. topics for further research

6. NEXT MEETING DATE – Wednesday October 11, 6 pm

7. ADJOURNMENT – Meeting was adjourned at

**TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.**

**DECORUM** - Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Committee, shall be barred from further audience before the Committee by the presiding officer, unless permission to continue or again address the Committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than four (4) days prior to the proceeding for assistance.