

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Minutes - Draft Art Advisory Board

Tuesday, May 10, 2022 6:00 PM City Hall Room 244

1. Call to Order

Chair Kelly called the meeting to order at 6:00 p.m.

2. Roll Call

Present 6 - Chair Kelly, Board Member Shelton, Board Member Loos, Board Member Parkinson, Board Member Gozion and Board Member Thompson

Absent 1 - Vice Chair Nicastro

Also Present

Marketing and Engagement Coordinator Laura Ansel, and Recording Secretary Susan Hale

3. Pledge of Allegiance

The Pledge of Allegiance was led by the Board.

4. Public Comment

There was no public comment.

5. Approval of Minutes

A. <u>22-2780</u> Approval of Minutes for the April 12, 2022 Art Advisory Board Meeting.

A motion was made by Board Member Shelton, seconded by Board Member Parkinson, to approve the Minutes as presented. The motion carried unanimously on a voice vote.

6. Presentation

A. 22-2806 Presentation by the Punta Gorda Mural Society.

Chair Kelly introduced the item.

Board Member Parkinson stated she spoke to Kelly Gaylord who will attend the June Art Board meeting.

Discussion took place regarding the medium used by the Punta Gorda Mural Society, square footage of the North Port mural, longevity of murals, final sealing, Call to Artists vs. Invitation System, and proposal process.

7. New Business

A. 22-2805

Discussion and Possible Action Regarding Commission's Direction Pertaining to the Senior Center Mural.

Chair Kelly introduced the item.

Ms. Ansel spoke to Commission direction for Staff and the Art Advisory Board to work on a mural project for the Senior Center.

Discussion ensued regarding inviting North Port Art Center liaison Helen Marchese to attend the June Board meeting.

There was a consensus to invite Helen Marchese to the next Art Advisory Board meeting.

B. 22-2807

Discussion and Possible Action Regarding Utility Boxes.

Chair Kelly introduced the item.

Ms. Ansel provided a brief overview pertaining to decorating the City's green utility boxes.

Discussion ensued concerning number of City utility boxes, accessing boxes on private property, Commission discussion regarding small-scale art projects, making North Port's art unique, visible utility boxes, inviting several artists' participation, vinyl wrapping as a medium, business sponsorship of art, and deterring climbing on sculptures.

There was a consensus to continue discussion on Item No. 22-2807 next month.

Chair Kelly left the meeting at 6:20 p.m.

A motion was made by Board Member Gozion, seconded by Board Member Loos, to appoint Board Member Shelton as the Chair Pro Tem for the rest of the meeting. The motion carried unanimously on a voice vote.

8. Updates

A. 22-2808

Updates on Art Advisory Board Approved Projects Receiving City Commission Direction or Approval.

Chair Shelton introduced the item.

Ms. Ansel provided an update regarding potential locations for the Spoonbill sculpture, pictures of locations sent to Board Members, location approval in June, skate park project approval in June, Aquatic Center Sponsorship Wall recommendations to Commission, and City Hall interior mural.

There was a consensus to direct Ms. Ansel to provide the estimated square-footage of the vertical spaces to be painted at the Skate Park for the presentation to Commission.

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B. 22-2603

Upcoming Events and Programs with the North Port Art Center (Dee Dee Gozion).

Chair Pro Tem Shelton introduced new Board Member Thompson.

Board Member Gozion provided an overview of the North Port Art Center activities for the month of May including an Art Festival, Grand Opening of The Gallery, and "Community of Unity".

9. Future Agenda Items

Future agenda items included the "Community of Unity" theme, the City's Utility water tanks as a future art project, the Punta Gorda Mural Society guest Kelly Gaylord, Senior Center guest Helen Marchese, continued discussion regarding the City's utility boxes, 60th Anniversary with Community of Unity" theme, and North Port Art Center Updates.

10. Public Comment

There was no public comment.

11. Adjournment

Chair Pro Tem Shelton adjourned the meeting at 6:49 p.m.		
By: Tony Kelly, Chair		
Minutes were approved on the	day of	, 2022.