

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Minutes - Draft Art Advisory Board

Tuesday, March 8, 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, Vice Chair Nicastro, Board Member Loos, Board Member Parkinson, Board Member Schorzmann and Board Member Gozion

Absent 1 - Board Member Shelton

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. 22-2309 Approval of Minutes for the February 8, 2022 Art Advisory Board Meeting.

A motion was made by Board Member Schorzmann, seconded by Vice Chair Nicastro, to approve the Minutes as presented. The motion carried unanimously on a voice vote.

6. Presentations

A. 22-2271 Sunshine Law Training (Presented by the Office of the City Attorney)

Chair Kelly introduced the item.

Mr. Golen provided a presentation including definition of public meetings, open meeting requirements, penalties for violations, public records definition, determination of what a public record consists, email and text messages as they relate to public records, public record requests, record retention, ethics resources, prohibited conduct, solicitation of gifts, unauthorized compensation, misuse or abuse of public position, disclosure or use of certain information, prohibited relationships, doing business with the City, conflicting employment or contractual relationships, voting and voting conflicts of interest, who is a

relative, penalties for violating Sunshine laws, meeting procedures, quorums and motions, and requesting information that is not a public record.

7. New Business

A. 22-2352 Discussion and Possible Action Regarding the City's 65th Anniversary.

Chair Kelly introduced the item.

Discussion ensued regarding joining the North Port Forward organization creating a national mural project in conjunction with the City's 65th Anniversary, dimension of panels, schematics organized for each pallet, a main artist determining the subject matter of the mural, location or venues for a display, color pallets and tiles being predetermined, making a project outline presentation to the Commission for approval, determining the vision, coordinating work, and presenting more information next Board meeting.

There was a consensus to place a mural discussion on the agenda for next month, and task Board Members to return with ideas regarding the potential location, size, and number of murals.

B. <u>22-2359</u> "Embracing Our Differences" 2023 Exhibition.

Chair Kelly introduced the item.

Ms. Ansel provided a brief update including inviting the executive director of the exhibition to attend next month's meeting, the examples of the program in other municipalities, display time frame, primary mural location, and sharing details with the Parks and Recreation Advisory Board.

8. Updates

A. <u>22-2351</u> Joint Meeting Request with City Commission.

Chair Kelly introduced the item.

Ms. Ansel reported on the scheduled joint meeting, and the topic being the process of displaying public art in North Port.

Discussion ensued regarding the Venice's process for obtaining approval, and adding an example from Venice to next month's agenda backup.

B. 22-2358 Upcoming Events and Programs Update from North Port Art Center.

Chair Kelly introduced the item.

Ms. Gozion reported on the time frame for completion of the mural at the North Port Art Center, People for Trees fundraiser to plant trees around the building, and a ribbon cutting ceremony being planned for the end of May.

9. Future Agenda Items

Future agenda items include continued discussion regarding the City's 65th Anniversary, discussion regarding a giant mural project in connection with North Port Forward, and continued discussion regarding Embracing our Differences.

Discussion ensued regarding a request to receive an update on the Board's allocated budget.

Ms. Ansel spoke to two memos being sent through channels to the Commission for approval pertaining to the Spoonbill Crane sculpture location and the North Port Skate Park mural.

Board Member Schorzmann noted she will be moving out of state and must resign from the Board.

A motion was made by Board Member Loos, seconded by Board Member Schorzmann, to direct Ms. Ansel to email the Art Board's current budget total to Board Members. The motion carried unanimously on a voice vote.

10. Public Comment

There was no public comment.

11. Adjournment

Chair Kelly adjourned the meeting at 7:13 p.m.	
By: Tony Kelly, Chair	
Minutes were approved on the day of	_, 2022.