



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Veterans Park Ad Hoc Committee

Wednesday, January 24, 2024

10:00 AM

City Commission Chambers

1. Call to Order

Vice Chair Burris called the meeting to order at 10:05 a.m.

2. Roll Call

Present 4 - Vice Chair Burris, Board Member Bailey, Board Member Wilson and Board Member Stephens

Absent 2 - Chair English and Board Member Rambo

Also Present:

Staff Liaison Jeff Nelson and Board Specialist Micheal Bodmer

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. [24-0139](#) Approve the December 27, 2023 Veterans Park Ad Hoc Committee Meeting Minutes

Vice Chair Burris announced the item.

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

6. New Business

- A. [24-0142](#) Discussion and Possible Action Regarding Annual Report on Fiscal Year 2023

Vice Chair Burris announced the item.

Discussion took place regarding method of delivery and recent activity.

A motion was made by Board Member Bailey, seconded by Vice Chair Burris, to draft an email for the Annual Report to send to Commission. The motion carried unanimously on voice vote.

B. [24-0143](#) Election of Chair and Vice Chair

Vice Chair Burris announced the item.

Board Member Stephens nominated Chair English as Chair.

The nomination of Chair English as Chair carried unanimously on voice vote.

Board Member Wilson nominated Vice Chair Burris as Vice Chair.

The nomination of Vice Chair Burris as Vice Chair carried unanimously on voice vote.

8. Updates**A. [23-1437](#)** Updates Regarding Circle of Honor Plans (Jeff Nelson)

Vice Chair Burris announced the item.

Discussion took place regarding plans, lighting, designs, status, and permits.

B. [24-0138](#) Updates Regarding Ideas Related to Increase Project Support.

Vice Chair Burris announced the item.

Discussion took place regarding social media.

9. Future Agenda Items

Future Agenda Items include materials, engineer presentation, donations, local business contribution, and cost analysis.

10. Public Comment

There was no public comment.

11. Adjournment

Vice Chair Burris adjourned the meeting at 10:28 a.m.

By: _____
William English, Chair