

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Minutes Veterans Park Ad Hoc Committee

Wednesday, December 18, 2024

10:00 AM

City Hall Room 244

1. Call to Order

Chair English called the meeting to order at 10:00 a.m.

2. Roll Call

Present 6 - Board Member Stephens, Board Member Rambo, Board Member Wilson, Vice Chair Burris, Chair English and Board Member Bailey

Absent 1 - Alternate I Hadovski

Also Present:

Staff Liaison Jeff Nelson and Board Specialist Melanie Price.

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

24-1667

Approve the November 20, 2024 Veteran's Park Ad Hoc Committee Meeting Minutes.

Chair English introduced the item.

A motion was made by Vice Chair Burris, seconded by Board Member Bailey, to approve the minutes as presented. The motion carried on the following vote:

Yes: 6 - Board Member Stephens, Board Member Rambo, Board Member Wilson, Vice Chair Burris, Chair English and Board Member Bailey

Absent: 1 - Alternate I Hadovski

6. New Business

<u>25-1728</u> Discussion Regarding the 2024 Annual Report

Chair English announced the item.

Mr. Nelson spoke to the annual report, completed goals, and gopher tortoise preservation.

Discussion took place regarding contractor selection, budgetary constraints, timeline to public presentation, impact of donations, clarification of environmental aspects, wildlife permitting, and native plant landscaping utilization.

7. Updates

<u>25-1729</u> Discussion Regarding the Circle of Honor Design Recommendation

Chair English announced the item.

Discussion took place regarding estimate exceeding budget and next steps.

8. Future Agenda Items

Future agenda items include finalizing annual report, compiling 2025 goals, identifying project commencement date, and sponsorship promotion.

9. Public Comment

There was no public comment.

10. Adjournment

Chair English adjourned the meeting at 10:20 a.m.
By:
William "Chuck" English, Chair