



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Historic and Cultural Advisory Board

Thursday, May 12, 2022

4:00 PM

City Hall Room 244

1. Call to Order

Chair Morgan called the meeting to order at 4:03 p.m.

2. Roll Call

Present 3 - Chair Morgan, Vice Chair Calhoun and Board Member Sterner

Absent 1 - Board Member Marrone-Cabrerra

Also Present

Planner II Noah Fossick 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

[22-2771](#)

Approval of Minutes for the April 14, 2022 Historic and Cultural Advisory Board Meeting

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

6. New Business

[22-2744](#)

Discussion and Possible Action to Designate the Biscayne Plaza as the Original Site of the City Government by Placard

Chair Morgan introduced the item.

Discussion took place concerning previous discussions of historical buildings and cost of markers, options for the Commission, employing a historic person, an archaeological survey, area research, Board workshops, Commission PowerPoint presentation, damage to historical sites, and researching dates.

Mr. Fossick spoke to forwarding recommendations to the Commission.

Discussion continued pertaining to City documentation.

A motion was made by Board Member Sterner, seconded by Vice Chair Calhoun, to continue Item No. 22-2744 to the June meeting. The motion carried unanimously on a voice vote.

7. Updates

[22-2745](#)

Update on the Warm Mineral Springs Project

Chair Morgan introduced the item.

Mr. Fossick spoke to the project construction being in the bidding phase and directing further questions to Marketing and Engagement Coordinator Laura Ansel.

A motion was made by Vice Chair Calhoun, seconded by Board Member Sterner, to continue Item No. 22-2745 to the June meeting. The motion carried unanimously on a voice vote.

[22-2746](#)

Update on the Proclamation of a "City History Day"

Chair Morgan introduced the item.

Mr. Fossick provided an update including the agenda item scheduled for June.

Chair Morgan stated she would attend the meeting.

[22-2747](#)

Update on Research Pertaining to the Turpentine Still Area and Railroad Station

Chair Morgan introduced the item.

Board Member Sterner had no update.

A motion was made by Board Member Sterner, seconded by Vice Chair Calhoun, to continue Item No. 22-2747 to the June meeting. The motion carried unanimously on a voice vote.

[22-2748](#)

Update on the Potential Joint Meeting between the Historic and Cultural Advisory Board and the Environmental Advisory Board

Chair Morgan introduced the item.

Mr. Fossick reported the item being placed on an upcoming Commission meeting.

Discussion ensued regarding removing the request.

A motion was made by Board Member Sterner, seconded by Vice Chair Calhoun, to rescind the request for a Joint Meeting with the Environmental Advisory Board. The motion carried unanimously on a voice vote.

8. Future Agenda Items

Future agenda items included continued discussions regarding Biscayne Plaza, Warm Mineral Springs, the turpentine still and railroad station, and City History Day.

Discussion ensued regarding scheduling a special meeting to create a PowerPoint for

City History Day, visiting the City Clerk Archive Room, and Board Member Sterner sending a PowerPoint to Mr. Fossick.

9. Public Comment

There was no public comment.

10. Adjournment

Chair Morgan adjourned the meeting at 4:50 p.m.

By: _____
Joan Morgan, Chair

These minutes were approved on the ____ day of _____, 2022.