



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Draft Art Advisory Board

Tuesday, May 9, 2023

6:00 PM

City Hall Room 244

1. Call to Order

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

2. Roll Call

Present 5 - Vice Chair Mannino, Board Member Loos, Board Member Gozion, Board Member Fritz and Vice Chair Rathgeber

Absent 1 - Board Member Parkinson

Also Present

Recreation Manager Shelby Mendelson and Recording Secretary Susan Hale.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Chair Mannino.

4. Public Comment

There was no public comment.

5. Approval of Minutes

- A. [23-0681](#) Approval of the Minutes for the March 28, 2023 Art Advisory Board Special Meeting, and the April 11, 2023 Art Advisory Board Meeting.

A motion was made by Board Member Gozion, seconded by Board Member Loos, to approve the Minutes as presented for the March 28, 2023 Meeting and the April 11, 2023 Meeting. The motion carried unanimously on a voice vote.

6. New Business

- A. [23-0701](#) Election of a Vice Chair.

Ms. Mendelson announced the item, stated that nominations were in order for the office of Vice Chair.

Board Member Gozion nominated Eva Rathgeber as Vice Chair.

Ms. Mendelson queried if there were any further nominations. Without objection, the nominations were closed and a vote was taken.

The nomination of Eva Rathgeber as Vice Chair carried unanimously on a voice vote.

B. [23-0754](#) Arts in the Hall Event Debrief.

Chair Mannino announced the item.

Discussion ensued regarding digital and paper catalogues, music, painting demonstration, cards identifying the artists, framing, matting, attendance, and a certificate of participation.

7. Unfinished Business**A. [22-3174](#)** Discussion and Possible Action Regarding the City's 65th Anniversary and Community of Unity Themed Project.

Chair Mannino announced the item.

Discussion ensued regarding partnering with a Sarasota Rising event, high school sponsoring an event, and performing arts studio participation.

B. [22-3874](#) Discussion and Possible Action Regarding the Placement of Artwork Near Walgreen's in Heron Creek.

Chair Mannino announced the item.

Ms. Gozion introduced Michael Halligan, who provided an overview of work including epoxy samples, Florida's weather, salvaged wood, utilizing hurricane-damaged wood, scholarships, approximate fee, and bringing samples next month.

Discussion ensued regarding minimum height, metal base, and educational plaque at site.

A motion was made by Board Member Gozion, seconded by Board Member Fritz, to invite Mike Halligan to return next month with a mock-up, work schedule, and fees. The motion carried unanimously on a voice vote.

C. [23-0318](#) Discussion and Possible Action Regarding the Art Advisory Board's Project Status Report.

Chair Mannino announced the item.

Ms. Mendelson confirmed the Project List was forwarded to Commission with an answer expected by next meeting.

D. [23-0150](#) Discussion and Possible Action Regarding Commission's Direction Pertaining to a Mural at the Community Education Center

Chair Mannino announced the item.

Discussion ensued regarding placement and square-footage of the mural.

A motion was made by Board Member Gozion, seconded by Board Member Loos, to request the City provide building dimensions for the Social Services Building on Pan American Drive, including the part with stones and the three windows on the Wilfred Churchill Hall side, that board members individually visit the site to gain understanding of area, and send photos of the building to Ms. Mendelson. The motion carried unanimously on a voice vote.

8. Updates

- A. [22-3176](#) Upcoming Events and Programs with the North Port Art Center (Dee Dee Gozion).

Chair Mannino announced the item.

Ms. Gozion provided an overview including Summer Art Camp, partnering with Parks and Recreation Department, and North Port's Got Talent.

- B. [23-0285](#) Discussion and Possible Action Regarding Painting the City's Utility Boxes

Chair Mannino announced the item.

Discussion ensued regarding Public Works feedback, placement of utility boxes, and using wraps.

A motion was made by Board Member Loos, seconded by Board Member Fritz, to learn the Utility Department's approval, share our ideas to paint/wrap the boxes, and request favorable locations. The motion carried unanimously on a voice vote.

9. Future Agenda Items

There were no recommendations.

10. Public Comment

There was no public comment.

11. Adjournment

Chair Mannino adjourned the meeting at 6:43 p.m.

By: _____
David Mannino, Chair

Minutes were approved on the ___ day of _____, 2023.