

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Minutes - Draft Art Advisory Board

Tuesday, October 10, 2023 6:00 PM

City Hall Room 244

1. Call to Order

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

2. Roll Call

Present 3 - Vice Chair Rathgeber, Board Member Loos and Board Member Gozion

Also Present:

Staff Liaison Shelby Mendelson and Assistant City Clerk Adrian Jimenez

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. 23-1249

Approval of Minutes for the June 13, 2023 Art Advisory Board Meeting, August 8, 2023 Art Advisory Board Meeting and the September 12, 2023 Art Advisory Board Meeting (No Quorum)

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

6. Unfinished Business

A. 22-3174

Discussion and Possible Action Regarding the City's 65th Anniversary and Community of Unity Themed Project

Vice Chair Rathgeber announced the item.

Board discussion took place regarding materials, price, partnerships, number of peace poles, painted by different artist, location, Commission approval, individual fees on resident property, sponsorship, requirements, distribution, community of unity project, and purpose and meaning.

A motion was made by Vice Chair Rathgeber, seconded by Board Member Loos, to continue Item No. 23-3174 to the November 14, 2023 Art Advisory Board Meeting and having Gale West make a presentation. The motion carried by the following

vote:

Yes: 3 - Vice Chair Rathgeber, Board Member Loos and Board Member Gozion

Public Comment:

Gale West: spoke to cost and materials, advance planting, geo tracker, website updates, and city promoting.

B. <u>22-3874</u>

Discussion and Possible Action Regarding the Placement of Artwork Near Walgreen's in Heron Creek.

Vice Chair Rathgeber announced the item.

Ms. Mendelson spoke to handouts provided to Board, quote, renderings, Commission approval, extending the bid timeline, cost, materials, dimensions, and plaque.

There was no public comment.

A motion was made by Vice Chair Rathgeber, seconded by Board Member Loos, to have a plaque added to the sculpture in front of Walgreens on Heron Creek, and the bid extended to 90 days. The motion carried by the following vote:

Yes: 3 - Vice Chair Rathgeber, Board Member Loos and Board Member Gozion

C. 23-0150

Discussion and Possible Action Regarding Commission's Direction Pertaining to a Mural at the Community Education Center.

Vice Chair Rathgeber announced the item.

Ms. Mendelson provided an update on Commission approval, future meeting with social services, start date in November, and starting process.

There was no public comment.

D. 23-0318

Discussion and Possible Action Regarding the Art Advisory Board's Project Status Report.

Vice Chair Rathgeber announced the item.

Ms. Mendelson had no update at this time.

7. New Business

A. <u>23-1290</u>

Discussion and Possible Action Regarding Proposed Mural on the First Floor of City Hall

Vice Chair Rathgeber announced the item.

Ms. Mendelson provided an update on previous artist backing out, new art submissions to complete project, presented a submitted proposal, description, invoice, rendering of image, and location.

Public Comment:

Clare Harvey: spoke to prices, transportation of mural, and possible priming.

Board discussion took place regarding storage of mural and priming the canvas.

A motion was made by Vice Chair Rathgeber, seconded by Board Member Loos, to bring forward to Commission for approval and have a range of \$720 but not to exceed \$800 to complete the project. The motion carried by the follow vote:

Yes: 3 - Vice Chair Rathgeber, Board Member Loos and Board Member Gozion

8. Updates

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

Vice Chair Rathgeber announced the item.

Ms. Gozion provided an update on events and programs.

9. Future Agenda Items

Future agenda items include updates on the aquatic center mural.

10. Public Comment

There was no public comment.

11. Adjournment

| Vice Chair Rath | geber adjoι | ırned the m | neeting at | 6:34 p.m. |
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Eva M. Rathgeber, Vice Chair