



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Historic and Cultural Advisory Board

Thursday, April 14, 2022

4:00 PM

City Hall Room 244

1. Call to Order

Chair Morgan called the meeting to order at 4:05 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 and Staff Liaison Noah Fossick and Recording Secretary Amanda Baker

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

[22-2582](#)

Approval of Minutes for the March 10, 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 on the following vote:

Yes: 3 - Chair Morgan, Vice Chair Calhoun and Board Member Sterner

Absent: 1 - Board Member Marrone-Cabrerra

6. New Business

[22-2576](#)

Discussion and Possible Action on establishing a "City History Day"

Chair Morgan announced the item.

Discussion took place regarding choosing a date, Founder's Day events, Newcomer's Day, requesting a proclamation or declaration, request process, and leaving the day open to Commission direction.

A motion was made by Board Member Sterner, seconded by Vice Chair Calhoun,

to request the City Commission declare City History Day as June 18, 2022. The motion carried on the following vote:

Yes: 3 - Chair Morgan, Vice Chair Calhoun and Board Member Sterner

Absent: 1 - Board Member Marrone-Cabrera

7. Updates

[22-2577](#)

Update on Research of Turpentine Still Area and Railroad Station

Chair Morgan announced the item.

Discussion took place regarding the Blanchard House, historical documents, previous and current railroad stations and turpentine stills, concerns with contacting local historical groups, and board members reaching out to the community for board involvement.

[22-2578](#)

Update on the Potential Joint Meeting with the Environmental Advisory Board

Chair Morgan announced the item.

Mr. Fossick spoke to the joint memorandum being reviewed by Commission.

8. Future Agenda Items

Future agenda items include the potential City History Day, update regarding research at the Blanchard House regarding turpentine stills and railroad stations, potential joint meeting with the Environmental Advisory Board, updates regarding Warm Mineral Springs construction, and research for a placard at Biscayne Plaza as the first established City government building.

9. Public Comment

There was no public comment.

10. Adjournment

Chair Morgan adjourned the meeting at 4:45 p.m.

By: _____
Joan Morgan, Chair

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