

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Minutes - Final Art Advisory Board

Tuesday, December 13, 2022

6:00 PM

City Hall Room 244

1. Call to Order

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

2. Roll Call

Present 4 - Board Member Loos, Vice Chair Mannino, Board Member Parkinson and Chair Namack

Absent 3 - Board Member Gozion, Board Member Fritz and Board Member Pearson

Also Present

Marketing and Engagement Coordinator Laura Ansel, Recreation Supervisor Shelby Mendelson, 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

A. 22-3765 Approval of Minutes for the November 8, 2022 Art Advisory Board Meeting.

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

6. Unfinished Business

A. 22-3172

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

Chair Namack introduced the item.

Ms. Ansel spoke to Commission's direction, example, confirmation of proposed location, Call to Artists solicitation, a theme, funding, school student participation, public service projects, soliciting artists, attracting artists, aquatic center mural project, Punta Gorda Mural Society, maintenance of outside murals, placing restrictions on solicitations, the Board's project manager, and organizing Board projects

There was a consensus to direct Chair Namack to organize the Board projects into

a software program for distribution at the next meeting.

A motion was made by Board Member Loos, seconded by Board Member Mannino, to pattern the Senior Center wall mural after the flora and fauna subject matter depicted in the backup material. The motion carried unanimously on a voice vote.

Discussion continued regarding panels vs. paint, suppliers of paint and panels, using Art Center budget as example, Commission approval, an open Call to Artists for the design, sponsors and donations for projects, and open solicitation process.

A motion was made by Chair Namack, seconded by Vice Chair Mannino, to draft a Call to Artists for the Senior Center Mural, for the Board to review. The motion carried unanimously on a voice vote.

B. 22-3173 Discussion and Possible Action Regarding Painting the City's Utility Boxes

Chair Namack introduced the item.

Discussion ensued regarding a request for Board Member Mannino to meet with Utilities Director Gallinaro.

There was a consensus to continue Item No. 22-3173 to the next meeting.

C. <u>22-3174</u> Discussion and Possible Action Regarding the City's 65th Anniversary and Community of Unity Themed Project

Chair Namack introduced the item.

Discussion ensued regarding Mullen Center wall space for potential art, North Port United theme, using Hurricane Ian aftermath photos, working on specifications, and Board Member Gozion providing details.

There was a consensus to continue Item No. 22-3174 to the next meeting.

7. New Business

A. 22-3826 Discussion and Possible Action Regarding the Upcoming Arts in the Hall Event.

Chair Namack introduced the item.

Discussion ensued regarding the project manager for Arts in the Hall, tentative date, and approaching schools and teachers.

There was a consensus that Project Managers provide a monthly update pertaining to their individual project.

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

Chair Namack introduced the item.

Ms. Ansel provided an update regarding a permanent home for the Roseate Spoonbill, developer agreement with proposed placement.

Discussion ensued regarding other cities' emphasis on public art, concerns regarding

outdoor public art, Cocoplum sculptures, maintenance of outside art, details of each painting project, approving art concepts, Commission feedback, and theme of native flora and fauna to include indigenous culture.

There was a consensus to continue Item No. 22-3874 to the next meeting.

8. Future Agenda Items

Future agenda items include agenda Items Nos. 22-3173, 22-3174, 22-3874, review of the Call to Artists, discussion concerning inventory of art assets, QR bar codes and map for all art locations in the City, update regarding the Mandalas for Peace building, update regarding Chair Namack's organization of Board projects, and update from each Project Managers.

Ms. Ansel introduced Shelby Mendelson, who will be the new liaison starting in February.

9. Public (Comment
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There was no public comment.

10. Adjournment

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	Chair Namack adjourned the me	eeting at 7:22 p.m.	
	By: Wendy Namack, Chair		
	Minutes were approved on the	day of	, 2023.