

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Minutes Art Advisory Board

Tuesday, May 14, 2024 6:00 PM City Hall Room 244

1. Call to Order

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

2. Roll Call

Present 4 - Chair Rathgeber, Board Member Loos, Board Member Gozion and Vice Chair Kang

Absent 1 - Board Member Richardson

Also Present:

Staff Liaison Michael White, Assistant City Clerk Matthew Powell, and Board Specialist I Lisa Marcus

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. 24-0587 Approval of the April 9, 2024 Art Advisory Board Meeting Minutes

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

6. New Business

A. 24-0694 Discussion and Possible Action Regarding Board Goals

Chair Rathgeber announced the item.

Discussion took place regarding prioritization and project ideas.

B. <u>24-0682</u> Discussion and Possible Action Regarding Traffic Signal Control Box

Artwork Program

Chair Rathgeber announced the item.

Mr. White spoke to application, policy, and procedures.

Discussion took place regarding map, traffic signal control cabinets, regulations, design standards, application location, public awareness, student involvement, and themes.

C. 24-0693

Discussion and Possible Action Regarding A Ribbon Cutting Event for the Harvey Mural on the First Floor of City Hall

Chair Rathgeber announced the item.

Mr. White spoke to timeline, attendees, and setup process.

7. Updates

A. 22-2616 Update on the North Port Aquatic Center Sponsorship Wall

Chair Rathgeber announced the item.

Mr. White spoke to status.

8. Future Agenda Items

Discussion took place regarding City 65th anniversary and peace pole project update.

9. Public Comment

There was no public comment.

10. Adjournment

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Chair Rathgeber	adiourned t	ne meeuna	at 6: 18 b.m	١.

By: ______Eva Rathgeber, Chair