



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes Art Advisory Board

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Tuesday, February 11, 2025

6:00 PM

City Hall Room 244

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### 1. Call to Order

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

### 2. Roll Call

**Present** 2 - Chair Rathgeber and Board Member Gruenberg

### Also Present

Board Specialist Gray, Assistant City Clerk Powell, Staff Liaison White, and Assistant City Attorney Coughlin

### 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. [25-1829](#) Approval of the January 14, 2025 Art Advisory Board Meeting Minutes

*A motion was made by Board Member Gruenberg, seconded by Chair Rathgeber, to approve the minutes as presented. The motion carried on the following vote:*

**Yes:** 2 - Chair Rathgeber and Board Member Gruenberg

### 6. Presentations

- A. [25-1855](#) Presentation of Sunshine Law Training (Presented by the Office of the City of Attorney)

Chair Rathgeber announced the item.

Ms. Coughlin provided a presentation including public meetings definitions, open meeting requirements, penalties for violations, and examples, public records definitions, email and text messages, public record requests, retention, and penalty examples, Florida Commission on Ethics prohibited conduct, prohibited relationships, voting, conflicts of interest, relatives, and penalties, and meeting procedures quorums and motions, discussion, alternate members, and requesting information that is not a public record.

Discussion took place regarding open meeting requirements and public record examples.

There was no public comment.

## 7. General Business

**A. [25-1819](#)** Discussion and Possible Action Regarding Amending the 2025 Annual Meeting Schedule

Discussion took place regarding November meeting date conflicts and how to proceed.

***A motion was made by Board Member Gruenberg, seconded by Chair Rathgeber, to amend meeting date scheduled for November 11, 2025 to November 4, 2025 at 6pm. The motion carried on the following vote:***

**Yes:** 2 - Chair Rathgeber and Board Member Gruenberg

**B. [25-1877](#)** Discussion and Possible Action Regarding Election of Chair and Vice Chair

Chair Rathgeber announced the item and called for nominations for Chair.

Board Member Gruenberg nominated Chair Rathgeber to serve as Chair.

With no additional nominations Chair Rathgeber closed the nominations and requested a motion.

***A motion was made by Board Member Gruenberg, seconded by Chair Rathgeber, to elect Chair Rathgeber as Chair. The motion carried on the following vote:***

**Yes:** 2 - Chair Rathgeber and Board Member Gruenberg

Chair Rathgeber called for nominations for Vice Chair

Chair Rathgeber nominated Board Member Gruenberg to serve as Vice Chair.

Chair Rathgeber asked for any additional nominations.

With no additional nominations Chair Rathgeber closed the nominations and requested a motion.

***A motion was made by Board Member Gruenberg, seconded by Chair Rathgeber, to elect Board Member Gruenberg as Vice Chair. The motion carried on the following vote:***

**Yes:** 2 - Chair Rathgeber and Board Member Gruenberg

## 8. Future Agenda Items

Future agenda items include maintenance and cost of the sculpture in Garden of the Five Senses, game ideas, contests, possible venues and personnel to assist.

## 9. Public Comment

There was no public comment.

## 10. Adjournment

Chair Rathgeber adjourned the meeting at 6:41 p.m.

By: \_\_\_\_\_  
Eva M. Rathgeber, Chair