



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Draft Art Advisory Board

Tuesday, April 12, 2022

6:00 PM

City Hall Room 244

1. Call to Order

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

2. Roll Call

Present 6 - Chair Kelly, Vice Chair Nicastro, Board Member Shelton, Board Member Loos, Board Member Parkinson and Board Member Gozion

Also Present

Marketing and Engagement Coordinator Laura Ansel, 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. [22-2540](#) Approval of Minutes for the March 3, 2022 Art Advisory Board Meeting.

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

Chair Kelly requested to move Item No. 22-2602 before Item No. 22-2616.

A motion was made by Board Member Shelton, seconded by Vice Chair Nicastro, to move Item No. 22-2602 before Item No. 22-2616. The motion carried unanimously on a voice vote.

6. Presentation

A. [22-2601](#) Presentation and Discussion for Potential 2023 "Embracing Our Differences" Exhibit with Ms. Sarah Wertheimer, Executive Director.

Chair Kelly introduced the item.

Ms. Ansel provided a brief overview of hosting a future "Embracing Our Differences" exhibit.

Sarah Wertheimer, Executive Director of Embracing Our Differences, Inc., presented an overview including the mission and background of the non-profit organization, history and competitions within Sarasota and Manatee Counties, number of submissions this year, open park displays, exhibiting themes of diversity, programs offered, school field trips, high school students trained as docents for the exhibit, public accessibility, and Butler Park Exhibit.

Discussion took place regarding bringing the program to North Port, educating children and adults, attracting adult traffic, possible sponsors for night lighting, dates for exhibit, and encouraging local artist participation.

7. New Business

B. [22-2616](#)

Discussion and Possible Action for the North Port Aquatic Center Sponsorship Wall.

Chair Kelly introduced the item.

Ms. Ansel spoke to the project being initiated by the Parks and Recreation Department, location of wall, and options for updating the sponsorship wall.

Cathy Beausoleil, local artist, presented a replacement mural including initial cleaning by the City, parts that cannot be removed, subsequent background painting, undersea and sky theme, a children's activity book, breakdown of proposed budget, height and length of wall, and artwork being weather sealed.

Discussion ensued regarding Commission's final approval, 24 hour accessibility, removing and replacing the blue plastic sponsorship fish, and preparation of the agenda item for Commission approval.

A motion was made by Board Member Shelton, seconded by Board Member Loos, that the Art Advisory Board recommends to the City Commission approval of Option B, requesting a plan and quote from Cathy Beausoleil for a mural to replace the sponsorship wall at Butler Park. The motion carried on a voice vote with Board Member Gozion abstaining due to conflict of interest.

Discussion continued concerning mural maintenance, making art part of the City, providing wall access and timeline of completion.

There was a consensus for Ms. Beausoleil to add a maintenance plan to her contract.

A. [22-2602](#)

Discussion and Possible Action Regarding a Public Art Project for the City's 65th Anniversary.

Chair Kelly introduced the item.

Discussion ensued regarding a date of 2029 and a theme of "A Community of Unity."

8. Updates

- A. [22-2603](#) Upcoming Events and Programs with the North Port Art Center (Dee Dee Gozion).

Chair Kelly introduced the item.

Board Member Gozion provided a review of upcoming events.

- B. [22-2604](#) Update on the Recommended Installation of the Roseate Spoonbill Sculpture on the Second Floor of City Hall (Board Liaison Laura Ansel).

Chair Kelly introduced the item.

Ms. Ansel spoke to the date to be presented to Commission, presentation of the item, agenda distribution to Board members, and providing background with alternative locations for the sculpture.

Discussion ensued regarding mural maintenance, spoon bill maintenance, and incentives for maintenance by developers.

9. Future Agenda Items

Future agenda items included Board discussion concerning Commission's direction pertaining to the Senior Center mural including backup material, inviting a Senior Center representative to attend a meeting, the Punta Gorda Mural Society presentation, and green art squares distributed throughout the City.

10. Public Comment

There was no public comment.

11. Adjournment

Chair Kelly adjourned the meeting at 7:04 p.m.

By: _____
Tony Kelly, Chair

Minutes were approved on the ___ day of _____, 2022.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Gozion, Dee Dee	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Art Advisory Board
MAILING ADDRESS 2970 City Hall Boulevard	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY North Port	COUNTY Sarasota
DATE ON WHICH VOTE OCCURRED April 12, 2022	NAME OF POLITICAL SUBDIVISION: None
	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Dee Dee Gozion, hereby disclose that on April 12, 20 22 :

(a) A measure came or will come before my agency which (check one or more)

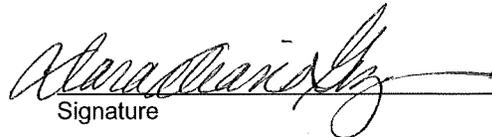
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of Cathy Beausoleil, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Work in connection with the proposed painting of the North Port Aquatic Center Sponsorship Wall.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

April 12, 2022
Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.