



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Draft Art Advisory Board

Tuesday, March 28, 2023

5:30 PM

City Hall Room 244

Special Meeting

1. Call to Order

Ms. Mendelson called the meeting to order at 5:49 p.m.

2. Roll Call

Present 4 - Board Member Parkinson, Board Member Loos, Board Member Gozion and Board Member Rathgeber

Absent 3 - Chair Namack, Vice Chair Mannino and Board Member Fritz

Also Present

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. New Business

A. [23-0593](#) Election of the Office of Chair.

Ms. Mendelson announced the item, stated that Chair Namack stepped down from her position as Chair, and nominations were in order for the office of Chair.

Board Member Gozion nominated David Mannino as Chair.

Ms. Mendelson queried if there were any further nominations. Without objection, the nominations were closed and a vote was taken.

The nomination of David Mannino as Chair carried unanimously on a voice vote.

Board Member Parkinson nominated Dee Dee Gozion as Chair Pro-Tem.

Ms. Mendelson queried if there were any further nominations. Without objection, the nominations were closed and a vote was taken.

The nomination of Dee Dee Gozion as the Chair Pro-Tem carried unanimously on a voice vote.

B. [23-0582](#) Option to Extend Advisory Board Term to Three-Years.

Chair Pro Tem Gozion announced the item.

Discussion ensued regarding the process of Alternate Board Members participation, extending term appointments for one additional year, expressed interest, and contacting absent Members.

C. [23-0583](#) Discussion and Possible Action Regarding Ordinance No. 2022-27 Regarding the Repeal and Replacement of Chapter 59 of the Unified Land Development Code (ULDC) Regarding Public Art.

Chair Pro Tem Gozion announced the item.

Discussion ensued regarding maintenance responsibilities for public art, project funding focusing on custodial scope of work, sponsorships, project maintenance, developer's deposit, time frame to complete the art, enforcement, cost of returning the mandalas, and funding allocated from other sources including grants.

D. [23-0584](#) Discussion and Possible Action Regarding Ordinance No. 2022-28 Regarding the Repeal and Replacement of Chapter 4, Article III of the Code of the City of North Port, Florida Relating to the Art Advisory Board.

Chair Pro Tem Gozion announced the item.

Discussion ensued regarding maintenance costs, art revenue, recommendations to the Commission, maintaining art in perpetuity, and policing the perpetuity aspect.

A motion was made by Board Member Parkinson, seconded by Chair Pro Tem Gozion, to request clarification of Ordinance No. 2022-28, focusing on responsibilities, in reference to the changes made to Ordinance No. 2022-27 regarding which responsibilities are assigned to the Art Advisory Board. The motion carried unanimously on a voice vote.

E. [23-0585](#) Discussion and Possible Action Regarding Prioritizing the Art Advisory Board Project List.

Chair Pro Tem Gozion announced the item.

Discussion ensued regarding revising the list, concern with funding, projects to remain, to remove, and in progress, 65th Anniversary plan update, and involving the Sarasota Rising group with the City's 65th event.

A motion was made by Board Member Parkinson, seconded by Board Member Loos, to divide the Project List in the following categories. 1) In Progress; 2) Next to Do; 3) Drop; 4) Price Committed, 5) Price Projected, and to forward the updated list to the Commissioners for approval. The motion carried unanimously on a voice vote.

Discussion continued regarding formalizing the revised Project List.

A motion was made by Board Member Parkinson, seconded by Board Member Loos, to submit the Project Status Report to the Commission to receive approval and direction, and to move forward expending the funds allocated to the projects. The motion carried unanimously on a voice vote.

There was a consensus to update the Project Status Report with additional columns as follows. In Progress: City Hall Mural, the Aquatic Center Mural, the Senior Center Mural, Arts in the Hall, and the Walgreen Art (\$5,000); Next to Do: 65th Anniversary - Public Art Project, Annual Report to Commission, Painting City's Green Utility Boxes, Garden of the Five Senses Sculpture; Drop: Skateboard Park - Call to Artists, Painting Water Tower at Water Treatment Plant; Price Commissioned; and Price Projected. The motion carried unanimously on a voice vote.

Discussion continued regarding a brochure with map of City art.

A motion was made by Board Member Parkinson, seconded by Board Member Rathgeber, to add a new project to the list regarding a walking map or tour of City art locations. The motion carried unanimously on a voice vote.

6. Future Agenda Items

There were no suggestions.

7. Public Comment

There was no public comment.

8. Adjournment

Chair Mannino adjourned the meeting at 7:01 p.m.

By: _____
David Mannino, Chair

Minutes were approved on the ____ day of _____, 2023.