



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Veterans Park Ad Hoc Committee

Wednesday, November 20, 2024

10:00 AM

City Chambers

1. Call to Order

Chair English called the meeting to order at 10:00 a.m.

2. Roll Call

Present 5 - Board Member Rambo, Board Member Wilson, Alternate I Hadovski, Chair English and Board Member Bailey

Absent 2 - Board Member Stephens and Vice Chair Burris

Also Present

Liaison Jeff Nelson, Board Specialist Melanie Price, and Project Manager Kimberly Humpreys

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

[24-1585](#)

Approval of the October 23, 2024 Veteran's Park Ad Hoc Committee Meeting Minutes.

A motion was made by Board Member Bailey, seconded by Board Member Hadovski, to approve the Minutes as presented. The motion carried on the following vote:

Yes: 5 - Board Member Rambo, Board Member Wilson, Alternate I Hadovski, Chair English and Board Member Bailey

Absent: 2 - Board Member Stephens and Vice Chair Burris

6. New Business

[24-1599](#)

Presentation of Circle of Honor Plan and Estimate presented by Pennoni and Jon F. Swift

Chair English announced the item.

Jason Sheridan and Tracy Schneider with Pennoni Design Associates presented and

spoke to project renderings, park features and budgetary considerations.

Liaison Nelson spoke to project overrun.

Board discussion took place regarding changing or eliminating some features to meet budget.

[24-1598](#)

Discussion and Possible Action Regarding Design Recommendation to Commission

Chair English announced the item

Board discussion took place regarding presenting the project to Commission, requesting an increase in funding, eliminating some features, and moving forward with the budget as is and seeking other sources of funding.

A motion was made by Board Member Wilson, seconded by Board Member Bailey, to reduce flags from 9 to 3. The motion carried on the following vote:

Yes: 5 - Board Member Rambo, Board Member Wilson, Alternate I Hadovski, Chair English and Board Member Bailey

Absent: 2 - Board Member Stephens and Vice Chair Burris

Board discussion continued regarding presenting the project to Commission, requesting additional funding, and reducing the cost or securing outside funding.

A motion was made by Board Member Bailey, seconded by Board Member Wilson, to present the project as is. The motion carried on the following vote:

Yes: 5 - Board Member Rambo, Board Member Wilson, Alternate I Hadovski, Chair English and Board Member Bailey

Absent: 2 - Board Member Stephens and Vice Chair Burris

7. Future Agenda Items

Future agenda items include revisiting with the design team to determine, if needed, where to reduce costs.

8. Public Comment

There was no public comment.

9. Adjournment

Chair English adjourned the meeting at 10:50 a.m.

By: _____
William "Chuck" English, Chair