



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Veterans Park Ad Hoc Committee

Wednesday, July 24, 2024

10:00 AM

City Hall Room 244

1. Call to Order

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

2. Roll Call

Present 7 - Board Member Stephens, Board Member Rambo, Board Member Wilson, Vice Chair Burris, Alternate I Hadovski, Chair English and Board Member Bailey

Also Present:

Board Liaison Nelson and Board Specialist Bodmer

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. [24-0960](#) Approve the June 26, 2024 Veterans Park Ad Hoc Committee Meeting Minutes

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

Yes: 7 - Board Member Stephens, Board Member Rambo, Board Member Wilson, Vice Chair Burris, Alternate I Hadovski, Chair English and Board Member Bailey

6. New Business

- A. [24-1145](#) Discussion and Possible Action Regarding Sponsorship of Amenities, Sponsorship Amounts and Duration of Sponsorship

Chair English announced the item.

Mr. Nelson spoke to status, potential amenities, costs to build, tribute program, and time frame.

Discussion took place regarding brick program, brick emblem engraving, donations, construction estimate, maintenance, and Veteran Park Fund.

7. Updates

A. [24-1147](#) Updates Regarding Veterans Park Construction Process and Tentative Construction Schedule

Chair English announced the item.

Mr. Nelson spoke to the construction manager.

Discussion took place regarding completion time frame, greatest maximum price in the contract, general contractor, benches, and questions for the project manager.

8. Future Agenda Items

Future Agenda Items include Veterans Park promotion.

9. Public Comment

There was no public comment.

10. Adjournment

Chair English adjourned the meeting at 10:21 a.m.

By: _____
William "Chuck" English, Chair