



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Veterans Park Ad Hoc Committee

Wednesday, January 22, 2025

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 6 - Board Member Stephens, Board Member Rambo, Board Member Wilson, Vice Chair Burris, Chair English and Board Member Bailey

Also Present:

Staff Liaison Nelson, Board Specialist Lane, Board Specialist Gray, and Assistant City Clerk Powell

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. [25-1776](#) Approve the December 18, 2024 Veteran's 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: 6 - Board Member Stephens, Board Member Rambo, Board Member Wilson, Vice Chair Burris, Chair English and Board Member Bailey

6. New Business

- A. [25-1728](#) Discussion and Possible Action Regarding the 2024 Annual Report

Chair English announced the item.

Mr. Nelson spoke to accomplishments and goals.

- B. [25-1774](#) Discussion and Possible Action Regarding Approval of the Revised 2025 Annual Meeting Schedule

Chair English announced the item.

Mr. Nelson spoke to outstanding Board goals and meeting schedule.

Discussion took place regarding special meeting potential, budget, and review process.

A motion was made by Board Member Bailey, seconded by Vice Chair Burris, to approve the 2025 meeting schedule as presented. The motion carried on the following vote:

Yes: 6 - Board Member Stephens, Board Member Rambo, Board Member Wilson, Vice Chair Burris, Chair English and Board Member Bailey

C. [25-1782](#)

Discussion and Possible Action Regarding 2025 Goals

Chair English announced the item.

Mr. Nelson spoke to budget, project completion, and tribute program.

Discussion took place regarding public notification.

7. Updates

A. [25-1783](#)

Updates Regarding Circle of Honor Design Recommendation and Budget Amendment

Chair English announced the item.

Mr. Nelson spoke to current budget, funding requirements, and timeline.

Discussion took place regarding Commission input, landscape design, engineering costs, funding requirements, and public input.

8. Future Agenda Items

Chair English announced the item.

Discussion took place regarding public notification.

9. Public Comment

There was no public comment.

10. Adjournment

Chair English adjourned the meeting at 10:24 a.m.

By: _____
William "Chuck" English, Chair