



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda Art Advisory Board

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Monday, April 8, 2019

6:00 PM

CITY HALL ROOM 244

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**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Public Comment**

**5. Approval of Minutes**

- A. [19-0336](#) Approval of Minutes for the March 11, 2019 Art Advisory Board Regular Meeting

Attachments: [Minutes](#)

**6. Unfinished Business**

- A. [19-0288](#) Call to Artist update

**7. New Business**

- A. [19-0308](#) Annual Sunshine Law Training

Attachments: [Training Handout](#)

- B. [19-0333](#) Annual Report Submitted to Commission

Attachments: [Memo CM Lear Art Advisory Board Annual Report 2019](#)

- C. [19-0289](#) Board Recruitment

- D. [19-0291](#) Approve Revised 2019 Meeting Calendar

Attachments: [Approved 2019 Meeting Schedule](#)

- E. [19-0334](#) Discussion Regarding Scheduling Installation and Reveal Date for Public Art Sculpture

Attachments: [City-owned Properties page 1](#)  
[City-owned Properties page 2](#)

- F. [19-0290](#) Teacher Feedback Pertaining to Commission Request for Entertainment between District and Regular Meetings
- G. [19-0292](#) Discuss with Board Members the Possibility of Daytime Meetings and the Length of Time Needed for Monthly Meetings

Attachments: [Directive from the Commission](#)

## 8. Updates

- A. [19-0332](#) Arts in the Hall

## 9. Future Agenda Items

## 10. Public Comment

## 11. Adjournment

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (SEE: F.S. 286.0105) Note: Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office 48 hours in advance of the meeting. (SEE F.S. 286.26)

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#### **CITY OF NORTH PORT ADVISORY BOARD VACANCY LIST**

Art Advisory Board 3 Regular Members, 2 Alternates

Audit Committee 2 North Port Citizens

Beautification & Tree/Scenic Highway Committee 1 Regular Member, 2 Alternates

Charter Review Advisory Board 1 Regular Member, 2 Alternates

Community Economic Development Advisory Board 1 Financial Representative, 1 Home Owners Association Board Member Representative, 1 Higher Education/School Board Member Representative, 1 Development/Engineering Planning Representative, 1 Land Use Attorney Representative; 1 Public Relations Representative

Environmental Advisory Board 2 Alternate Members; 1 Youth Member

Historic and Cultural Advisory Board 2 Regular Members, 2 Alternates

Joint Management Advisory Board 1 North Port Citizen; 1 Member appointed by the North Port High School Principal

North Port Youth Council 7 to 11 Student Members

Parks & Recreation Advisory Board 2 Alternates; 1 Youth

Planning & Zoning Advisory Board 1 Regular Member, 2 Alternates

Public Utility Advisory Board 1 Regular, 2 Alternates, 1 Alternate may be a youth 14-17

Zoning Board of Appeals 2 Alternates

#### **UPCOMING EXPIRATION DATES FOR BOARD MEMBERS**

##### **2019**

03-28-19	Samuel Cohen	Citizens Tax Oversight Committee
03-28-19	Justin Willis	Charter Review Advisory Board
04-11-19	Helen Marchese	Parks & Recreation Advisory Board
04-11-19	David Wheatcroft	Citizens Tax Oversight Committee
04-13-19	Howard Henriksen	Police Pension Board of Trustees (Elected by the Board)
04-25-19	Richard Lindner	Beautification & Tree/Scenic Highway Committee
04-27-19	Christine Glenn	Beautification & Tree/Scenic Highway Committee
05-08-19	Kody Parsotan	Parks & Recreation Advisory Board
05-08-19	Zhaneta Albritton	Art Advisory Board
05-23-19	Valerie LaBoy	Citizens' Tax Oversight Committee
05-23-19	Alice White	Citizens' Tax Oversight Committee