

# Meeting Agenda

# **Art Advisory Board**

| Tuesday, February 11, 20206:00 PMCity Hall Room 2 |
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### Amended to include student submissions in item 20-1818

MEETING PROCEDURE: By submitting a "Request to Speak" card to the City Clerk, the Public may comment during the course of the meeting. Comments on all scheduled Agenda Items will be heard immediately following the presentation by the Staff or Petitioner. Please wait until you are recognized by the Presiding Officer, state your name and address so that your comments may be properly recorded and limit your remarks to a period of three (3) minutes or less. The Board will act on an Agenda Item after comments from the Staff, Petitioner and Public have been heard.

#### 1. Call to Order

- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Election of Chair and Vice Chair
- A. <u>20-1825</u> Election of New Chair and Vice Chair

#### 6. Approval of Minutes

A. <u>20-1827</u> Approval of Minutes for the January 14, 2020 Art Advisory Board Meeting.

Attachments: Minutes

#### 7. Unfinished Business

- A. <u>20-1816</u> Board Recruitment
- B. <u>20-1817</u> Entertainment between District and Commission Regular Meetings

| C.              | <u>20-1818</u>      | Skate Park Painting                            |  |  |
|-----------------|---------------------|--|--|--|
|                 | <u>Attachments:</u> | Skate Park Pictures                            |  |  |
|                 |                     | Skate Park Schematic                           |  |  |
|                 |                     | Submissions                                    |  |  |
|                 |                     | Skate Park Drawings - 011420 Meeting           |  |  |
|                 |                     | Skate Park Drawings 2 - 011420 Meeting         |  |  |
|                 |                     | Skate Park Drawings 3 - 011420 Meeting         |  |  |
| D.              | <u>20-1823</u>      | Art Advisory Board Visual Identity             |  |  |
| 8. New Business |                     |  |  |  |
| Α.              | <u>20-1820</u>      | Murals On or In Public Buildings               |  |  |
|                 | <u>Attachments:</u> | Additional Backup                              |  |  |
| В.              | <u>20-1821</u>      | Gopher Tortoise Sculpture Project              |  |  |
| C.              | <u>20-1822</u>      | List of Locations in North Port for Public Art |  |  |
|                 | <u>Attachments:</u> | City-owned property                            |  |  |
| D.              | <u>20-1824</u>      | Introduce New Staff Liaison                    |  |  |
| 0.11.           |                     |  |  |  |

### 9. Updates

 A.
 20-1819
 Arts in the Hall

 Attachments:
 Additional Backup

# 10. Future Agenda Items

## 11. Public Comment

## 12. 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)

NONDISCRIMINATION: The City of North Port does not discriminate on the basis of race, color, national origin, sex, age, disability, family or religious status in administration of its programs, activities or services.

AMERICAN WITH DISABILITIES ACT OF 1990 - The North Port City Hall is wheelchair accessible. Special parking is available on the west side of City Hall and the building may be accessed from the parking area. Persons with hearing difficulties should contact the City Clerk to obtain a hearing device for use during meetings.

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

Art Advisory Board 2 Regular Members, 2 Alternates, 1 Youth Member Audit Committee 2 North Port Citizens Beautification & Tree/Scenic Highway Committee 2 Regular Members, 2 Alternates, 1 Youth Member Charter Review Advisory Board 2 Regular Members, 2 Alternates Citizens' Tax Oversight Committee 6 Regular Members Community Economic Development Advisory Board, 1 Homeowners Association Board Member Representative, 1 Diversified Light Industrial/Manufacturing Representative, 1 Land Use Attorney Representative; 1 Public Relations Representative

Environmental Advisory Board 1 Alternate Members; 2 Youth Member Historic and Cultural Advisory Board 2 Regular Members, 2 Alternates Joint Management Advisory Board 1 North Port Citizen; 1 Citizen Representative of Sarasota County North Port Youth Council 3 Student Members Parks & Recreation Advisory Board 1 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

| 02-08-20 | Scott Duff            | Firefighters' Pension Board of Trustees (Chosen by majority of the other 4) |
|----------|-----------------------|---|
| 02-27-20 | David MacIntyre       | Public Utility Advisory Board   |
| 02-27-20 | Judy Scheil           | Citizens Tax Oversight Committee  |
| 03-27-20 | Carol Palm-Abramhoff  | Environmental Advisory Board  |
| 03-27-20 | Allain Hale           | Environmental Advisory Board  |
| 03-27-20 | Mark Harms            | Police Pension Board of Trustees (Elected by other Officers)                |
| 04-11-20 | Hannah Wik            | North Port Youth Council  |
| 04-24-20 | Virginia Haley        | Community Economic Development Advisory Board                               |
| 04-26-20 | Thomas Nicholson, Jr. | Planning & Zoning Advisory Board  |