

# **City of North Port**

4970 CITY HALL BLVD NORTH PORT, FL 34286

## **Meeting Agenda**

## **Art Advisory Board**

Tuesday, March 10, 2020 6:00 PM City Hall Room 244

## Adding 20-1825 - Election of Chair and Vice Chair

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. Approval of Minutes

A. 20-2011 Approval of Minutes for the February 11, 2020 Art Advisory Board Meeting

Attachments: Minutes

6. Election of Chair and Vice Chair

A. 20-1825 Election of New Chair and Vice Chair

7. New Business

A. 20-2009 Training - Opening Meetings, Public Records, Ethics, and Meeting

**Procedures** 

<u>Attachments:</u> PowerPoint

B. 20-2015 Themed Art for New Hampton Inn & Suites Hotel

Attachments: Email from Lisa Darnell

C. <u>20-2016</u> Art Advisory Board 2019 Annual Report to the Commission

Attachments: Report

D. 20-2017 Allamanda Garden Club Request to Add Plants around Roseate Spoonbill

Sculpture

<u>Attachments:</u> <u>Email from John Gallick</u>

E. 20-2018 Public Art Plan and Art Fund

Attachments: Public Art Account Spreadsheet

F. 20-2020 Commission Joint Meeting with the Art Advisory Board

#### 8. Unfinished Business

B. 20-2014 Entertainment between District and Commission Regular Meetings

C. 20-2012 Skate Park Art Mural

**D.** 20-2013 Arts in the Hall

<u>Attachments:</u> <u>Art Display Agreement</u>

E. 20-2035 Gopher Tortoise Sculpture Project

### 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)

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 Alternates, 1 Youth Member

Charter Review Advisory Board 1 Regular Member, 2 Alternates

Citizens' Tax Oversight Committee 5 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; 2 Youth Members

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 Alternate; 1 Youth

Planning & Zoning Advisory Board 2 Alternates

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

**Zoning Board of Appeals 2 Alternates** 

#### UPCOMING EXPIRATION DATES FOR BOARD MEMBERS

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
05-22-20	Maureen Coble	Parks & Recreation Advisory Board
05-14-20	Zhaneta Albritton	Art Advisory Board