



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes Veterans Park Ad Hoc Committee

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Wednesday, May 25, 2022

10:00 AM

City Hall Room 244

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### 1. Call to Order

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

### 2. Roll Call

**Present** 5 - Vice Chair Schumann, Board Member Bailey, Board Member Burris, Board Member English and Board Member Wilson  
**Absent** 2 - Chair Felicita and Board Member Carroll

### Also Present

Parks and Grounds Manager Jeff Nelson and Recording Secretary Susan Hale.

### 3. Pledge of Allegiance

The Pledge of Allegiance was led by the Committee.

### 4. Public Comment

There was no public comment.

### 5. Approval of Minutes

[22-2925](#)

Approval of Minutes for the April 27, 2022 Veterans Park Advisory Committee Meeting

***A motion was made by Board Member English, seconded by Board Member Burris, to approve the Minutes as presented. The motion carried by the following vote:***

**Yes:** 5 - Vice Chair Schumann, Board Member Bailey, Board Member Burris, Board Member English and Board Member Wilson

**Absent:** 2 - Chair Felicita and Board Member Carroll

### 6. New Business

[22-2929](#)

Discussion and Possible Action Regarding the Shade Canopy Area

Vice Chair Schumann introduced the item.

Discussion ensued regarding orientation of property, canopy and seating area locations.

***A motion was made by Board Member English, seconded by Board Member Wilson, to move the shade canopy and seating area from the left side of the***

*diagram to the right side of the diagram. The motion carried by the following vote:*

**Yes:** 5 - Vice Chair Schumann, Board Member Bailey, Board Member Burris, Board Member English and Board Member Wilson

**Absent:** 2 - Chair Felicita and Board Member Carroll

[22-2930](#)

Discussion and Possible Action Regarding the Wall on the Canopy Side of the Circle

Vice Chair Schumann introduced the item.

Discussion ensued regarding beveling, number and height of walls, concerns of placement of medallions, and placement of walls.

***A motion was made by Board Member Bailey, seconded by Board Member English, to approve a three-foot high wall on the canopy side of the diagram and a five-foot wall on the far side of the diagram with a beveled top on both walls. The motion carried by the following vote:***

**Yes:** 5 - Vice Chair Schumann, Board Member Bailey, Board Member Burris, Board Member English and Board Member Wilson

**Absent:** 2 - Chair Felicita and Board Member Carroll

Discussion took place concerning plaque sizes, inlay on wall, and medallions rendered by an architect.

[22-2931](#)

Discussion of the City's Current Sponsorship Program

Vice Chair Schumann introduced the item.

Mr. Nelson spoke to the Parks and Recreation's Sponsorship Application and policy.

Discussion ensued concerning tracking donation accountability.

## 7. Updates

[22-2928](#)

Jeff Nelson: Veterans Park Update for the June 21, 2022 Commission Meeting

Vice Chair Schumann introduced the item.

Mr. Nelson provided an update and requested Board's finalization concerning the presentation to Commission, correlating size with the architect's concept design, and selection of the park's name.

## 8. Future Agenda Items

Future agenda items included obtaining statues, fund raising items, contacting Art Advisory Board regarding statues, and a survey of park's total area.

Discussion ensued regarding a business specializing in bronze and keeping focus on a military theme.

**9. Public Comment**

There was no public comment.

**10. Adjournment**

Vice Chair Schumann adjourned the meeting at 10:50 a.m.

By: \_\_\_\_\_  
Skip Felicita, Chair

These minutes were approved on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.