



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Draft Art Advisory Board

Monday, April 8, 2019

6:00 PM

CITY HALL ROOM 244

1. Call to Order

The Art Advisory Board Regular Meeting was called to order at 6:00 p.m. in room 244 by Chair Reid.

2. Roll Call

Present 5 - Chair Josh Reid, Vice-Chair Laura Pucci, Board Member Moira Powell, Board Member Zhaneta Albritton, and Board Member Shawn Singh

Also Present:

Staff Liaison Katrina Romano, Assistant City Attorney Michael Golen and Recording Secretary Susan Hale.

3. The Pledge of Allegiance was led by the Board.

4. Public Comment

There was no public comment.

5. Approval of Minutes

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

A motion was made by Board Member Pucci, seconded by Board Member Powell, to approve the March 11, 2019 Art Advisory Board Minutes as presented. The motion carried unanimously on a voice vote.

A motion was made by Chair Reid, seconded by Board Member Pucci, to move Agenda Item 7.E. to be discussed next. The motion carried unanimously on a voice vote.

7. New Business

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

Ms. Romano announced that the Commission agenda item for the Installation and Reveal for the Public Art is scheduled to be presented at the April 23, 2019 Meeting, and clarified that the agenda item regarding the mural for the Senior Center is scheduled to be discussed at the April 9, 2019 Commission Regular Meeting.

Discussion ensued concerning a date to reveal the sculpture on the Walgreens property.

A motion was made by Board Member Pucci, seconded by Chair Reid, to inform all artists immediately after the April 23, 2019 Meeting regarding the Commission's decision. The motion carried unanimously on a voice vote.

Discussion continued regarding contacting the artists and providing a preliminary stipend to the winner of \$500.00 and the remaining amount upon completion of the artwork.

Ms. Romano spoke to the coordination needs between the artist and City department staff prior to the event.

Ms. Pucci responded to a question that other promotion details will be determined later.

A motion was made by Board Member Pucci, seconded by Chair Reid, to schedule the Public Art Sculpture Reveal Event on Saturday, November 16, 2019. The motion carried unanimously on a voice vote.

Board Member Pucci left the meeting at 6:20 p.m.

6. Unfinished Business

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

Ms. Romano distributed two maps of City properties for future consideration of where Art in Public Places may be located.

7. New Business

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

Mr. Golen presented the Board's annual Advisory Board and Committee Training regarding Sunshine Law, Ethics and Meeting Procedures.

Mr. Golen answered questions regarding documenting verbal public records requests.

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

Ms. Romano will forward a copy of the Board's Annual Report to the Commission.

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

Ms. Romano reported that the application of Carl Goodrich to be appointed on the Art Advisory Board is scheduled on the April 9, 2019 Commission Regular Meeting.

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

Discussion ensued regarding moving the Board's meeting date from Monday to Tuesday.

A motion was made by Board Member Albritton, seconded by Board Member Powell, to move the Board's meeting dates to Tuesday, except for November. The motion carried unanimously on a voice vote.

F. [19-0290](#) Teacher Feedback Pertaining to Commission Request for Entertainment between District and Regular Meetings

Ms. Romano spoke to keeping this as an on-going agenda item subject to Board Members having specific new information or an update.

G. [19-0292](#) Discuss with Board Members the Possibility of Daytime Meetings and the Length of Time Needed for Monthly Meetings

After an explanation of the Commission's directive and Board discussion, it was concluded that the Board cannot change to a daytime meeting, but the time frame will be kept within an hour and a half.

8. Updates

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

Chair Reid spoke to returning the student artwork prior to the end of the school year, art and music teachers favored the Arts at the Hall event on a Thursday rather than a Saturday, and teachers who pick up their work will contact Ms. Romano.

Ms. Romano announced that a North Port High School Student, Emily Aviles, won the Scholastic Gold Key Award and her artwork entitled "The Bluest Red" will be displayed around the country in a traveling art exhibit, she will be honored in June at Carnegie Hall in New York City, and that her piece was displayed at this year's Arts at the Hall event.

9. Future Agenda Items

Items for the next agenda included Call to Artist Update, Board Recruitment, Discussion Regarding Scheduling Installation and Reveal Date for Public Art Sculpture, Teacher Feedback Pertaining to Commission Request for Entertainment between District and Regular Meetings, and an Update on the Mural at the Senior Center.

10. Public Comment

Public Comment was held from 6:54 p.m. - 7:02 p.m.

Shae Regan: ideas for mural works and ways she could help and get involved with different projects.

Carl Goodrich: introduced himself as an applicant for the Art Board.

11. Adjournment

Chair Reid adjourned the meeting at 7:03 p.m.

Josh Reid,
Chair

Minutes were approved at the Art Advisory Board meeting this ____ day of _____, 2019.