



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Draft Art Advisory Board

Tuesday, September 10, 2019

6:00 PM

CITY HALL ROOM 244

1. Call to Order

Vice-Chair Pucci called the meeting to order at 6:01 p.m.

2. Roll Call

Present 3 - Vice-Chair Laura Pucci, Board Member Moira Powell, and Board Member Zhaneta Albritton

Absent 2 - Chair Josh Reid, and Board Member Carl Goodrich

Also Present

Katrina Romano, Staff Liaison and Recording Secretary Ida Goodman.

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

4. Public Comment

There was no public comment.

5. Approval of Minutes

- A. [19-0991](#) Approval of Minutes for the August 13, 2019 Art Advisory Board Regular Meeting.

A motion was made by Board Member Albritton, seconded by Board Member Powell to approve the August 13, 2019 Art Advisory Board Regular Meeting Minutes as presented. The motion carried unanimously by voice vote.

6. Unfinished Business

- A. [19-0985](#) Board Recruitment

Discussion ensued regarding the attendance issues with Board Member Carl Goodrich and Ms. Romano noted that on September 10, 2019 the City Commission appointed a new member to the Board.

There was a consensus for staff to reach out to Board Member Carl Goodrich to determine if his attendance issues were the result of excused absences.

- B. [19-0988](#) Entertainment between District and Regular Commission Meetings

There was nothing to report on this item.

C. [19-0989](#) Art Advisory Board feedback for Legacy Wall

Ms. Romano distributed for review the handout provided to the Commission regarding the Parks & Recreation Advisory Board and the Historic and Cultural Advisory Board suggestions for a Tribute/Legacy Wall at the Aquatic Center and noted the Commission is waiting for the Art Advisory Board recommendations before determining an action on this item.

Discussion ensued regarding the Board's 5-year Plan as it relates to the Legacy Wall, Commission expectations, answers from the Assistant Director of Parks & Recreation to the questions previously submitted by the Board, and history of the actions of Parks & Recreation for a tribute wall at the Aquatic Center,

7. New Business

A. [19-0990](#) Arts in the Hall

This item was tabled to the next meeting.

8. Updates

A. [19-0984](#) Skate Park Painting Party update

Discussion ensued regarding the methodology and painting supplies for an outdoor mural project, areas in the Skate Park suitable for a mural, and initiating a "Call to Artist" for a professional mural artist.

B. [19-0987](#) Public Art at Walgreens Event update

Ms. Romano reported on contact with the artist of the sculpture, installation date and City Commission approval that the sculpture remains unpainted.

Discussion ensued regarding the size, material, budget and lettering type for a plaque for the sculpture, and Ms. Romano agreed to contact Public Works to determine a cost and installation date for the plaque.

A motion was made by Board Member Albritton, seconded by Board Member Powell for Public Works to get a quote for a bronze 8x5 inch plaque with raised lettering reading "Roseate Spoonbill in Steel, Artist Donald Gialanella, Presented by North Port Art Advisory Board, November 2019". The motion carried unanimously by voice vote.

Discussion ensued regarding a review of the flyer design for the "Unveiling of the Sculpture" event, and the "Meet the Artist" flyer, distribution of the flyers to the public, Parks & Recreation and on North Port social media, and recommended changes to the flyers.

A motion was made by Board Member Powell, seconded by Board Member Albritton to approve the design for the flyers announcing the unveiling of the sculpture at Price and Sumter Boulevards and the "Meet the Artist" at the "Arts on the Green" event with the recommended changes. The motion carried unanimously by voice vote.

C. [19-0986](#) Presentation update for City Commission to establish visual identity for

City public art and future public art placement

Discussion ensued regarding a review of the presentation to the City Commission to establish visual identity for City public art and future public art placement and recommended revisions, date and time for the presentation to the City Commission to enable Board Member attendance and Vice-Chair Pucci providing the final presentation to Ms. Romano to be added to the Commission agenda.

A motion was made by Board Member Albritton, seconded by Board Member Powell to approve the presentation to be provided to the City Commission at the October 3, 2019 Commission Special Meeting regarding establishing visual identity for City public art and future public art placement. The motion carried unanimously by voice vote.

9. Future Agenda Items

Future Agenda items will include Board recruitment, Entertainment between District and Regular Commission Meeting, Art Advisory Board feedback for Legacy Wall, Arts in the Hall, Skate Park Painting Party update, Public Art at Walgreens Event update, and presentation to City Commission to establish visual identity for City public art and future public art placement update.

10. Public Comment

There was no public comment.

11. Adjournment

Vice-Chair Pucci adjourned the meeting at 7:33 p.m.

Josh Reid, Chair

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