



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final Art Advisory Board

Tuesday, October 8, 2019

6:00 PM

CITY HALL ROOM 244

1. Call to Order

Vice Chair Pucci called the meeting to order at 6:08 p.m.

2. Roll Call

Present 2 - Vice Chair Laura Pucci, and Board Member Zhaneta Albritton

Absent 2 - Chair Josh Reid, and Board Member Jamie Nicastro

Also Present:

Administrative Manager Katrina Romano 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. [19-1129](#) Approve Minutes for the September 10, 2019 Art Advisory Board Regular Meeting.

A motion was made by Board Member Albritton, seconded by Board Member Powell, to approve the Minutes as presented. The motion carried unanimously on a voice vote.

6. Unfinished Business

- A. [19-1141](#) Board Recruitment

Nothing to report.

- B. [19-1142](#) Entertainment between District and Regular Commission Meetings

Nothing to report.

- C. [19-1143](#) Art Advisory Board feedback for Legacy Wall

Ms. Romano reported communicating with Parks & Recreation Director Sandy Pfundheller regarding Commission's request for feedback from the Art Board.

Discussion ensued regarding obtaining specific information and guidelines for the wall including expected budget and projected location.

Ms. Romano stated she will provide an update at the next meeting and/or email Board Members.

7. New Business

A. [19-1140](#) Arts in the Hall

Discussion ensued regarding last years "Arts in the Hall" budget, new framing vendor, and setting a date for the event.

8. Updates

A. [19-1144](#) Skate Park Painting Party Update

Vice-Chair Pucci introduced the item and presented her research of the project.

Discussion ensued regarding using quality art supplies, hiring a professional for the murals, cleaning and curing the cement prior to painting, researching entities that do this type of work, location of the murals, condition of the skate park, and contacting the original developer of the skate park.

There was a consensus to contact the original developer of the skate park to determine if they also do painting or know vendors who do.

B. [19-1145](#) Public Art at Walgreens Event update

Ms. Romano reported on announcement of the public art event on Facebook, Twitter and North Port Social Media, invitations sent to Commissioners and Directors, Mayor Hanks speaking at the event, and work orders to property maintenance.

Discussion ensued regarding talking points for Mayor Hanks, light refreshments being provided, Public Works to install the sculpture, unveiling the sculpture, a copper plaque at the unveiling, souvenir program, event details, distributing the Board's flyer announcement, and Mr. Gialanella being present at installation.

C. [19-1146](#) Presentation to City Commission on Visual Identity and Public Art future placement update

Vice Chair Pucci introduced the item and provided an overview of the Art Board's presentation to the Commission.

Discussion ensued regarding creating processes for goals, publishing a curating schedule, Commission direction regarding dismantling holiday decorations, recruiting a representative of the North Port Art Center, and determining a mural and sculpture schedule for future years.

9. Future Agenda Items

It was noted that Board Member Albritton's term will end in May 2020, and Board Member Powell will resign at the end of December 2019.

Discussion ensued regarding inviting the North Port Art Center and Charlotte Arts Council

to the Spoonbill unveiling event.

Future agenda items will include recruitment efforts, entertainment between District and Regular Commission Meetings, Legacy Wall discussion, Arts in the Hall discussion, Skate Park painting, Public Art at Walgreens event, and continued discussion regarding presentation to City Commission on the Board's visual identity.

There was a consensus to direct Staff to send an invitation for the Spoonbill unveiling event to the North Port Art Center Board of Directors and Charlotte Arts and Humanities Council Board of Directors.

10. Public Comment

There was no public comment.

11. Adjournment

Vice Chair Pucci adjourned the meeting at 6:51 p.m.

By: _____
Josh Reid, Chair

Minutes approved on the ____ day of _____, 2019.