



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final Art Advisory Board

Tuesday, July 9, 2019

6:00 PM

CITY HALL ROOM 244

MINUTES APPROVED AT THE 08-13-2019 MEETING

1. Call to Order

Chair Reid called the meeting to order at 6:00 p.m.

2. Roll Call

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

Absent 2 - Carl Goodrich, and Board Member Carl Goodrich

Also Present:

Neighborhood Development Services Administrative Manager and Staff Liaison 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. [19-0650](#) Approval of Minutes for the May 14, 2019 Art Advisory Board Regular Meeting.

A motion was made by Vice-Chair Pucci, seconded by Board Member Albritton to approve the May 14, 2019 Minutes as presented. The motion carried unanimously by voice vote.

6. Unfinished Business

- A. [19-0706](#) Board Recruitment

Ms. Romano noted there was nothing to report.

- B. [19-0707](#) Prepare presentation for City Commission to establish visual identity for City public art and future public art placement

Discussion ensued regarding ideas for establishing a theme and placement of a visual identity for City public art, review of the letter composed by Vice-Chair Pucci, powers and duties of the Art Board, native Florida water birds previously approved for the public art

sculpture at the Walgreens location, and developing a powerpoint presentation to be presented to the City Commission.

A motion was made by Vice-Chair Pucci, seconded by Board Member Albritton to recommend native Florida flora and fauna as the theme for public art in North Port. The motion carried unanimously by voice vote.

There was a consensus for Vice-Chair Pucci to create a powerpoint presentation through suggestions from the Board to be presented to the City Commission regarding a theme for public art in North Port.

C. [19-0720](#)

Public Art at Walgreens Event

Discussion ensued regarding advertising for the unveiling of the public art sculpture at the Walgreens location, program, schedule, invitation recipients, refreshments and funding for the unveiling, utilizing the City's outreach and other sources to provide information regarding the artist commissioned to do the art work, process for the Board to tour the artist workshop, process for Commission direction regarding the art work not designed as previously approved and designing a flyer for the event.

A motion was made by Vice-Chair Pucci, seconded by Board Member Albritton to designate Board Member Albritton to design a flyer announcing the unveiling of the public art sculpture at the Walgreens located at Price and Sumter Boulevards. The motion carried unanimously by voice vote.

D. [19-0721](#)

Entertainment between District and Commission Regular meetings

There was nothing to report.

7. New Business

A. [19-0708](#)

Revise Art Advisory Board meeting schedule to reflect no meeting in August and an additional Special meeting in July

Discussion ensued regarding keeping the approved meeting date of August 13, 2019 as the next scheduled meeting and providing suggestions, through the Staff Liaison, for the Commission presentation no later than August 9, 2019.

B. [19-0728](#)

Discussion regarding a tribute wall at the North Port Aquatic Center

Tricia Wisner, Assistant Director of Parks & Recreation, provided an overview and discussion ensued regarding Board suggestions for a permanent tribute/legacy wall at the George Mullen Activity Center and Aquatic Center, review of a rendering of the Aquatic Center, funding for tribute/legacy art or wall at the Aquatic Center, Commission direction regarding permanent tribute/legacy art or wall, other locations for a tribute/legacy art or wall, approved sponsorship wall, a "call to artists" for the tribute/legacy art or wall, and sending Board suggestions and ideas to Ms. Romano by August 15, 2019.

8. Updates

Discussion ensued regarding Jessica Falise providing a presentation at the next meeting regarding a mural at the Skate Park created by the Skate Park participants, the "Arts on the Green" event scheduled for November 16, 2019 from 10:00 a.m. to 1:00 p.m., volunteer efforts to judge at the "Arts on the Green" event, announcing at the unveiling that the sculpture artist will be at the "Arts on the Green" for a meet and greet

opportunity.

A motion was made by Vice-Chair Pucci, seconded by Board Member Albritton to schedule the unveiling of the public art at the Walgreens location for November 16, 2019 at 11:00 a.m. The motion carried unanimously by voice vote.

9. Future Agenda Items

Future Agenda items will include Board recruitment, presentation for City Commission to establish a visual identity for City public art and future public art placement, public art at Walgreens event, entertainment between District and Commission Regular meetings, "Arts on the Green" volunteer judging opportunities, Skate Park mural presentation and suggestions for tribute/legacy wall/art.

10. Public Comment

There was no public comment.

11. Adjournment

Chair Reid adjourned the meeting at 7:48 p.m.

Josh Reid, Chair

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