



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final Art Advisory Board

Tuesday, May 14, 2019

6:00 PM

CITY HALL ROOM 244

MINUTES APPROVED AT THE 07-09-2019 MEETING

1. Call to Order

Chair Reid called the meeting to order at 6:02 p.m.

2. Roll Call

Present 5 - Chair Josh Reid, Vice Chair Laura Pucci, Board Member Zhaneta Albritton, Carl Goodrich, and Board Member Carl Goodrich

Absent 1 - Board Member Shawn Singh

Also Present:

Neighborhood Development Services Administrative Manager and Staff Liaison Katrina Romano, 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. [19-0453](#) Minutes for the April 8, 2019 Art Regular Meeting.

A motion was made by Vice Chair Pucci, seconded by Board Member Albritton, to approve the April 8, 2019 Minutes as presented. The motion carried unanimously on a voice vote.

6. Unfinished Business

- A. [19-0465](#) Call to Artist Update

Vice Chair Pucci spoke to attending the Commission Meeting where the sculpture was approved for the Walgreens corner of Sumter and Price Boulevards, applicant notification and contacting Mr. Donald Gialanella regarding proposed dates for the event, and his schedule for completion and installation of the sculpture.

Ms. Romano spoke to communication she received from the artist, work orders to be submitted, the timeline of expectations, the Maintenance Department working with Mr. Gialanella as a vendor, obtaining necessary permits, and requested the Board decide on the details including the installation and the reveal dates.

Discussion ensued regarding the proposed reveal event as Saturday, November 16, 2019, the Board working with City staff regarding an installation date, ensuring the artist can attend the event, an ad campaign, requesting a publicity package from the artist, Vice Chair Pucci researching ways to advertise the event, Ms. Romano forwarding the information to the City's Social Media Division to promote the ceremony, and the day of the event prep time and furnishings.

7. New Business

A. [19-0466](#) Board Recruitment

Board Member Goodrich was welcomed as the newest Board Member, and there was no new information regarding Board recruitment.

B. [19-0467](#) Discuss Scheduling, Installation, and Reveal Date for Public Art Sculpture

This item was discussed during Item No. 19-0465.

C. [19-0468](#) Review Teacher Feedback Pertaining to Commission Request for Entertainment between District and Regular Meetings

Discussion ensued regarding renewing efforts when school starts up again.

8. Updates

A. [19-0485](#) Update on the Mural at the Senior Center

Ms. Romano spoke to the Commission's discussion regarding the proposed mural at the Senior Center, consensus not to proceed with a mural at this time, the Art Advisory Board providing a presentation concerning public art with a City-wide art theme, the Art in Public Places balance after the Walgreens corner is finished, call to artists needed for each new art project, and the Art Board recommending a specific branding or identity for the public art projects during the presentation.

Discussion ensued regarding different themes for the parks vs. art in other public places, deciding on a strong visual identity such as native Florida flora and fauna, and scheduling a workshop to discuss ideas for the presentation to the Commission.

There was a consensus to cancel the Art Board Regular Meeting on Tuesday, June 11, 2019 and schedule a Workshop on Monday, June 10, 2019 at 10:00 a.m. in room 302.

9. Future Agenda Items

Future agenda items under unfinished business included Board Recruitment, Public Art at Walgreens event, entertainment between District and Commission Regular Meetings, and new business included workshop discussion for the Commission presentation.

10. Public Comment

There was no public comment.

11. Adjournment

Chair Reid adjourned the meeting at 6:48 p.m.

Josh Reid,
Chair

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