



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final Historic and Cultural Advisory Board

Thursday, July 11, 2019

6:00 PM

CITY HALL ROOM 244

MINUTES APPROVED AT THE 08-08-19 MEETING.

1. Call to Order

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

2. Roll Call

Present 4 - Chair Chris Sterner, Vice-Chair Bill Goetz, Board Member Joan Morgan, and Board Member Skip Felicita

Absent 1 - Board Member Michelle Calhoun

Also Present:

Assistant City Manager Jason Yarborough, Staff Liaison Alison Christie, Planner, Parks & Recreation Community & Outreach Coordinator Laura Ansel, 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. [19-0704](#) Approval of minutes for the June 13, 2019 Historic & Cultural Advisory Board Regular Meeting.

A motion was made by Board Member Morgan, seconded by Board Member Felicita, to approve the June 13, 2019 Minutes. The motion carried unanimously on a voice vote.

A motion was made by Board Member Morgan, seconded by Board Member Felicita, to move Item 19-0727 before Item 19-0702. The motion carried unanimously on a voice vote.

6. New Business

- B. [19-0727](#) Discussion regarding a tribute wall at the North Port Aquatic Center

Ms. Ansel provided an overview regarding Commission direction regarding a legacy art installation at the new Aquatic Center and spoke to broadening of recognition areas from sponsorship items to long-term wall displays, opening date being advertised on City's

social media, and a final date of August 15, 2019 to submit ideas.

Discussion ensued regarding the merits of the project.

There was a consensus to place this on the next agenda for Board consideration and discussion.

A. [19-0702](#)

Discussion of Cultural and Historic Work Done Without Board Notification

Discussion and concerns ensued regarding the lack of cultural/archaeological information shared with the Board, Commission's lack of awareness regarding the quadra-centennial monument or turpentine dock cleanup, and defining the scope of the agenda item.

Mr. Yarborough spoke to how to frame the discussion item.

A motion was made by Vice-Chair Goetz, seconded by Board Member Morgan, to continue discussing this item next meeting. The motion carried unanimously on a voice vote.

7. Updates

A. [19-0701](#)

Update on Joint Meeting with City Commission

Ms. Christie introduced the item and provided the dates of Monday, September 16 or Wednesday, September 18 at 6:00 pm for a joint meeting with the Commission.

Discussion ensued regarding Board Members' schedules.

Ms. Christie spoke to Frank Cassell's availability of the first Commission meeting in September.

Chair Sterner volunteered to provide the introduction.

There was a consensus to contact Commission staff to determine another date, or if not, the majority of Board Members will attend on September 16, 2019.

8. Future Agenda Items

Future agenda items included revisiting Item 19-0702, moving the location of Veterans Park, more discussion of cultural and historic work done without Board notification, and the tribute wall at the North Port Aquatic Center.

Ms. Christie spoke to sending a link to Commission meetings where direction was given to the Board.

It was noted that private collections of historical documents pertaining to North Port should be scanned, and the Blue Star Memorial Highway Marker honoring Veterans is North Port's first.

9. Public Comment

There was no public comment.

10. Adjournment

Chair Sterner adjourned the Historic & Cultural Advisory Board Regular Meeting at 6:52

p.m.

By: _____
Chris Sterner, Chair

Minutes approved at the Historic & Cultural Advisory Board Regular Meeting this ____ day
of _____, 2019