



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes - Final Veterans Park Ad Hoc Committee

Wednesday, June 22, 2022

10:00 AM

City Hall Room 244

1. Call to Order

Chair Felicita called the meeting to order at 10:00 a.m.

2. Roll Call

Present 6 - Chair Felicita, Board Member Bailey, Board Member Burris, Board Member Carroll,
Board Member English and Board Member Wilson

Absent 1 - Vice Chair Schumann

Also Present

Parks and Grounds Manager and Staff Liaison Jeff Nelson and Recording Secretary
Amanda Baker

3. Pledge of Allegiance

The Pledge of Allegiance was led by the Committee.

4. Public Comment

There was no public comment.

5. Approval of Minutes

[22-2995](#)

Approval of Minutes for the May 25, 2022 Veterans Park Advisory
Committee Meeting

*A motion was made by Board Member English, seconded by Board Member
Wilson, to approve the Minutes as presented. The motion carried on the following
vote:*

Yes: 6 - Chair Felicita, Board Member Bailey, Board Member Burris, Board Member Carroll,
Board Member English and Board Member Wilson

Absent: 1 - Vice Chair Schumann

6. New Business

[22-3112](#)

Discussion and Possible Action Regarding Statue Ideas

Chair Felicita announced the item.

Mr. Nelson spoke to his discussion with the Art Advisory Board Staff Liaison.

Discussion took place regarding the Art Advisory Board's July and August meetings and nominations for Board Member attendance.

A motion was made by Board Member English to nominate Board Member Wilson to attend the Art Advisory Board meeting in August.

Board Member English withdrew his motion.

There was consensus to nominate Chair Felicita and Board Member Wilson to attend the July and August Art Advisory Board meetings on behalf of the Committee.

[22-3113](#)

Discussion Regarding the Cost and Type of Pavers for Purchase

Chair Felicita announced the item.

Discussion took place regarding paver options, North Port Tribute Program donation application, donor renewal process, responsibility of donation item replacements and repairs, placement, examples, cost of donation pavers and engraving, and levels of sponsorship.

There was consensus to continue Item No. 22-3113 to the next available meeting.

[22-3115](#)

Discussion on Tracking of Funding Using the Sponsorship Program

Chair Felicita announced the item.

Mr. Nelson spoke to placement of funds.

Discussion took place regarding funding account placement, sponsorship application and criteria, and current amount of funds for the Park.

No action was taken on this item.

[22-3116](#)

Discussion of Completed Habitat and Protected Species Survey

Chair Felicita announced the item.

Mr. Nelson spoke to the results of the January 2022 environmental survey.

Discussion took place regarding future property surveys and possible gopher tortoise burrows on the property.

No action was taken on this item.

7. Updates

[22-3114](#)

Jeff Nelson: Veterans Park Update for the June 28, 2022 Commission Meeting

Chair Felicita announced the item.

Mr. Nelson spoke to topics to be discussed at the upcoming Commission meeting.

8. Future Agenda Items

Future agenda items include implementing a sponsorship program, photo examples of pavers, and designing the Park to scale.

9. Public Comment

There was no public comment.

Discussion took place regarding finalizing the Park name.

10. Adjournment

Chair Felicita adjourned the meeting at 10:53 a.m.

By: _____
Skip Felicita, Chair

These minutes were approved on the ____ day of _____, 20__.