



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Veterans Park Ad Hoc Committee

Wednesday, June 26, 2024

10:00 AM

City Hall Room 244

1. Call to Order

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

2. Roll Call

Present 5 - Chair English, Board Member Bailey, Board Member Rambo, Board Member Wilson and Vice Chair Burris

Absent 1 - Board Member Stephens

Also Present:

Staff Liaison Jeff Nelson and Assistant City Clerk Matthew Powell

3. Pledge of Allegiance

The Pledge of Allegiance was led by the Board.

4. Public Comment

There was no public comment.

5. Approval of Minutes

- A. [24-0891](#) Approve the May 22, 2024 Veterans Park Ad Hoc Committee Meeting Minutes

A motion was made by Board Member Bailey, seconded by Board Member Rambo, to approve the Minutes as presented. The motion carried unanimously by voice vote.

6. New Business

- A. [24-0911](#) Discussion and Possible Action Regarding Recommendations of List of Amenities to be Included in the Sponsorship/Tribute List

Chair English announced the item.

Mr. Nelson spoke to funding, tribute program, and potential amenities.

Discussion took place regarding hero tribute flags, current list of amenities, pavers, dog water fountain, benches, trees, shade canopy, entrance arch, sponsorship costs versus timeline, potential sponsors, sponsorship tiers, inclusion of donations, amenity versus cost, wind phone, amenity location, maintenance costs, and draft sponsorship details.

B. [24-0912](#) Discussion and Possible Action Regarding Recommendations to Promote the Circle of Honor Project

Chair English announced the item.

Mr. Nelson spoke to previous recommendations including flyers, website, radio, social media, utility bills, Commission meetings, contacting companies and organizations, Parks and Recreation playbook, and signage.

Discussion took place regarding inclusion of hot air balloons, baseball park banner, letters, and newsletters.

7. Updates

A. [24-0913](#) Updates Regarding Circle of Honor Plans and Status of the Process

Chair English announced the item.

Mr. Nelson spoke to general contractor estimate status, Commission review timeline, and budget allocation.

Discussion took place regarding project timeline.

8. Future Agenda Items

Discussion took place regarding amenities, capital improvement project details, project timeline, and contractor work schedule.

9. Public Comment

There was no public comment.

10. Adjournment

Chair English adjourned the meeting at 10:57 a.m.

By: _____
William "Chuck" English, Chair