

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Minutes Historic and Cultural Advisory Board

Wednesday, November 13, 2024

5:30 PM

City Hall Room 244

1. Call to Order

Chair Sterner called the meeting to order at 5:30 p.m.

2. Roll Call

Present 6 - Board Member Godin, Vice Chair Klinkhamer, Board Member Stearns, Chair Sterner, Board Member Becket and Board Member Nowottny

Also Present:

Staff Liaison Abreu and Board Specialist Bodmer

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. <u>24-1468</u> Approval of the September 11, 2024 Historic and Cultural Advisory Board Meeting Minutes

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

Yes: 6 - Board Member Godin, Vice Chair Klinkhamer, Board Member Stearns, Chair Sterner, Board Member Becket and Board Member Nowottny

6. New Business

A. 24-1558 Discussion and Possible Action Regarding Approval of 2025 Annual Meeting Schedule

Chair Sterner announced the item.

Discussion took place regarding the schedule.

A motion was made by Board Member Godin, seconded by Board Member Klinkhamer, to approve the 2025 annual schedule. The motion carried on the following vote:

Yes: 6 - Board Member Godin, Vice Chair Klinkhamer, Board Member Stearns, Chair Sterner, Board Member Becket and Board Member Nowottny

7. Updates

A. 24-1586 Updates Regarding Historical and Cultural Advisory Board Objectives

Chair Sterner announced the item.

Discussion took place regarding Commission meeting decision and potential direction of the board.

8. Future Agenda Items

Future agenda items include Myakkahatchee Creek, Warm Mineral Springs, and North Port history powerpoint.

9. Public Comment

Ms. Zobuk: Spoke to Three Graces Fountain.

10. Adjournment

Cha	ir Sterner adjourned the meeting at 5:55 p.m.
By:	
	Chris Sterner, Chair