



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Joint Management Advisory Board

Monday, November 28, 2022

1:00 PM

City Hall Room 244

1. Call to Order

Chair Fletcher called the meeting to order at 1:26 p.m.

2. Roll Call

Present 4 - Chair Fletcher, Board Member Oliver, Board Member Marchese and Board Member Cleary

Also Present

High School Assistant Principal Agnes Pelopida and Recording Secretary Susan Hale.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Chair Fletcher.

4. Public Comment

There was no public comment.

5. Approval of Minutes

- A. [22-3692](#) Approval of Minutes for the November 3, 2021 Joint Management Advisory Board Meeting.

A motion was made by Board Member Oliver, seconded by Board Member Cleary, to approve the Minutes as presented. The motion carried unanimously on a voice vote.

6. New Business

- A. [22-3694](#) Discussion and Possible Action Regarding the Fiscal Year 2022-2023 Event Calendar for the North Port Performing Arts Center (NPPAC) (Ryan Oliver)

Chair Fletcher introduced the item.

Mr. Oliver provided a review including Season of the Stars, high school theatre productions, Chorus, Band, and Symphony Concerts, facility rental by dance studios, rehearsals, Southern Technical College Graduation Ceremonies, North Port High School Graduation Ceremonies, and hierarchy of facility rentals.

A motion was made by Board Member Cleary, seconded by Board Member Marchese, to approve the Event Calendar for 2022-2023 as presented. The motion carried unanimously on a voice vote.

B. [22-3695](#) Discussion and Possible Action Regarding Board Recruitment (Jerome Fletcher)

Chair Fletcher introduced the item.

Discussion ensued regarding the North Port Resident Representative, the Sarasota County Representative, and Member term dates.

7. Updates

A. [22-3693](#) Report and Discussion Regarding Consistency of Facility Rental Fees for all Sarasota School Board Performing Arts Centers (Ryan Oliver)

Chair Fletcher introduced the item.

Mr. Oliver spoke to the consistency of facility rental fees, specific set rental prices, price breaks for local groups, final approvals by the school principal, future facility upkeep costs, facility "refresh" three-year delay, updating technology, sharing survey of the facility needs with the Board, and scheduling a meeting with City staff and the Sarasota County School Board Facilities representative.

Chair Fletcher passed the gavel to Mr. Oliver.

A motion was made by Chair Fletcher, seconded by Board Member Oliver, to approve the report and discussion regarding the Consistency of Facility Rental Fees for all Sarasota School Board Performing Arts Centers. The motion carried unanimously on a voice vote.

Mr. Oliver passed the gavel back to Chair Fletcher.

8. Future Agenda Items

Discussion ensued regarding a traffic light in front of the North Port High School including traffic analysis, postponed traffic study, concern with left turns at peak times, deterrents to traffic congestion, pedestrian hazards, evening performance traffic, and school district scheduling a traffic analysis.

Future agenda items include an update regarding traffic study analyses, facility needs report, and an update and discussion regarding the meeting between City staff and Sarasota County School Board Facilities representative.

9. Public Comment

There was no public comment.

10. Adjournment

Chair Fletcher adjourned the meeting at 1:51 p.m.

By: _____
A. Jerome Fletcher, Chair