



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes Veterans Park Ad Hoc Committee

Wednesday, October 23, 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 6 - Board Member Stephens, Board Member Rambo, Board Member Wilson, Alternate I Hadovski, Chair English and Board Member Bailey

Absent 1 - Vice Chair Burris

Also Present

Liaison Nelson and Board Specialist Price.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Chair English.

4. Public Comment

There was no public comment.

5. Approval of Minutes

[24-1517](#) Approve minutes for July 24, 2024 meeting.

Chair English announced the item.

There was no Board discussion.

A motion was made by Board Member Bailey, seconded by Board Member Stephens, to approve the minutes as presented. The motion was carried on the following vote:

Yes: 6 - Board Member Stephens, Board Member Rambo, Board Member Wilson, Alternate I Hadovski, Chair English and Board Member Bailey

Absent: 1 - Vice Chair Burris

6. New Business

[24-1207](#) Discussion and Possible Action Regarding Approval of the 2025 Annual Meeting Schedule

Chair English announced the item

Mr. Nelson spoke to the meeting schedule.

Discussion took place regarding the meeting schedule.

A motion was made by Board Member Bailey, seconded by Board Member Hadovsky, to approve the minutes as presented. The motion was carried on the following vote:

Yes: 6 - Board Member Stephens, Board Member Rambo, Board Member Wilson, Alternate I Hadovski, Chair English and Board Member Bailey

Absent: 1 - Vice Chair Burris

7. Updates

[24-1416](#) Update Regarding Tribute Program Transition to Administrative Regulation

Chair English announced the item

Mr. Nelson spoke to monetary gift support of the park, reviewed the financial logistics, and related costs for installation and ongoing maintenance.

Discussion took place regarding timetables for this project.

[24-1418](#) Update Regarding Circle of Honor Construction Status

Chair English announced the item

Mr. Nelson gave background with regard to this project.

Discussion took place regarding budgetary considerations, value engineering, fundraising and presenting final recommendations to Commission.

8. Future Agenda Items

Future agenda items include design firm project update, value engineering within the project, and tribute program finalization.

9. Public Comment

There was no public comment.

10. Adjournment

Chair English adjourned the meeting at 10:20 am

By: _____
Chuck English, Chair