

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

City Hall Room 244

Meeting Minutes Art Advisory Board

Tuesday, January 14, 2025 6:00 PM

1. Call to Order

Chair Rathgeber called the meeting to order at 6:05 p.m.

2. Roll Call

Present 2 - Chair Rathgeber and Board Member Gruenberg

Also Present:

Staff Liaison White and Assistant City Clerk 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. <u>24-0773</u>

Approval of the May 14, 2024, June 11, 2024 (No Quorum), and the July 9, 2024 (No Quorum) Art Advisory Board Meeting Minutes

Chair Rathgeber announced the item.

A motion was made by Board Member Gruenberg, seconded by Chair Rathgeber, to approve the May 14, 2024, June 11, 2024, and July 9, 2024 minutes as presented. The motion carried on the following vote:

Yes: 2 - Chair Rathgeber and Board Member Gruenberg

6. New Business

A. 24-0694

Discussion and Possible Action Regarding Future Projects

Chair Rathgeber announced the item.

Mr. White spoke to current projects and provided updates.

Discussion took place regarding project overview, Board role, completed projects, artist selection, and budgeting.

B. 25-1819

Discussion and Possible Action Regarding Amending the 2025 Annual Meeting Schedule

Chair Rathgeber announced the item.

A motion was made by Board Member Gruenberg, seconded by Chair Rathgeber, to approve the schedule as presented. The motion carried on the following vote:

Yes: 2 - Chair Rathgeber and Board Member Gruenberg

7. Future Agenda Items

Chair Rathgeber announced the item.

Mr. White spoke to project update timeline.

Discussion took place regarding budget overview and permit requirements.

8. Public Comment

There was no public comment.

9. Adjournment

Chair Rathgeber adjourned t	the meeting at 6:31	p.m.
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By: ______ Eva Rathgeber, Chair