

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Minutes Art Advisory Board

Tuesday, June 13, 2023 6:00 PM City Hall Room 244

1. Call to Order

Chair Mannino called the meeting to order at 6:00 p.m.

2. Roll Call

Present 3 - Chair Mannino, Vice Chair Rathgeber and Board Member Loos

Absent 2 - Board Member Gozion and Board Member Fritz

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. 23-0897 Approval of Minutes for the May 9, 2023 Art Advisory Board Meeting.

A motion was made by Board Member Loos, seconded by Vice Chair Rathgeber, to approve the Minutes as presented. The motion carried unanimously by voice vote.

6. Unfinished Business

A. <u>22-3174</u> Discussion and Possible Action Regarding the City's 65th Anniversary and Community of Unity Themed Project.

Chair Mannino announced the item.

Ms. Mendelson introduced the item and provided a brief summary.

Board discussion took place regarding banners from Bayshore for Embracing are Differences and dates for Living Arts Festival.

There was consensus to have the staff liaison come back with dates for the City's 65th Anniversary.

B. 22-3874 Discussion and Possible Action Regarding the Placement of Artwork Near Walgreen's in Heron Creek.

Chair Mannino announced the item.

Discussion took place regarding presentation and design, plaque for described art work, art fund, and budget.

Ms. Mendelson to follow up with Board Member Gozion on the status of the status of this presenters on a look and feel.

C. <u>23-0318</u> Discussion and Possible Action Regarding the Art Advisory Board's Project Status Report.

Chair Mannino announced the item.

Ms. Mendelson introduced the item as well as provided an update and will reach out to the Board if she receives any feedback from Commission on this item.

Discussion took place regarding Commission expectations on timeline and Commission directives.

D. <u>23-0150</u> Discussion and Possible Action Regarding Commission's Direction Pertaining to a Mural at the Community Education Center.

Chair Mannino announced the item.

Ms. Mendelson introduced the item and provided an update, handed out the new proposal for Pucci Mural, and cost breakdown.

Discussion took place regarding location and size of wall, measurements, tree obstruction and trimming, Awaken Church, City building, price differences, hourly rates, cost for supplies, and The Garden of Five Senses.

A motion was made by Vice Chair Rathgeber, seconded by Chair Mannino, to choose the Pucci Mural proposal. The motion carried by the following vote:

Yes: 3 - Chair Mannino, Vice Chair Rathgeber and Board Member Loos

Absent: 2 - Board Member Gozion and Board Member Fritz

Discussion took place regarding visiting the Wellness Center for the proposed mural.

E. <u>23-0285</u> Discussion and Possible Action Regarding Painting the City's Utility Boxes.

Chair Mannino announced the item.

Ms. Mendelson introduced the item and provided an update on discussion with Utilities and Public Works Departments, utility boxes, wrap material used on boxes, and eligible boxes.

7. Updates

A. <u>22-3176</u> Upcoming Events and Programs with the North Port Art Center (Dee Dee Gozion).

Chair Mannino announced the item.

Ms. Mendelson provided an update from Board Member Gozion that the North Port Art Center is working towards pursuing an instructor agreement with North Port Parks and Recreation Department to teach their Arts & Recreation program.

8.	Future	Agenda	Items	
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There were no future agenda items.

9. Public Comment

There was no public comment.

10. Adjournment

Chair	Mannino	adjourned	the	meeting	at 6:28	p.m.

By: ______ David Mannino, Chair

Minutes were approved on the ____ day of ______, 2023.