City of North Port

Meeting Minutes
Veterans Park Ad Hoc Committee

Wednesday, March 27, 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   4 -   Chair English, Vice Chair Burris, Board Member Bailey and Board Member Stephens

Absent   2 -   Board Member Wilson and Board Member Rambo

Also Present:

Staff Liaison Jeff Nelson and Assistant City Clerk Matt 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.   24-0436   Approve the February 28, 2024 Veterans Park Ad Hoc Committee Meeting Minutes

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

6. New Business

A.   24-0489   Discussion and Possible Action Regarding the Fiscal Year 2023 Annual Report

Chair English announced the item.

Discussion took place regarding submittal requirements, design plan, relocation, draft landscape plan, concept art, and Parks and Recreation Advisory Board input.

Public comment:
William Hadouski: spoke to cover from wildlife.

A motion was made by Board Member Bailey, seconded by Board Member Stephens, to approve and submit the annual report. The motion carried

unanimously on voice vote.

7. Updates

A. [24-0488](#)   Updates Regarding Circle of Honor Plans and Status of Permitting (Jeff Nelson)

Chair English announced the item.

Mr. Nelson spoke to electrical outlets and request letter of interest (ROI) timeline.

Discussion took place regarding ROI process and project status.

8. Future Agenda Items

Future agenda items include sponsorship ideas, tribute program, and updates regarding environmental survey and landscape plan design.

9. Public Comment

William Hadouski: spoke to sponsorship ideas.

10. Adjournment

Chair English adjourned the meeting at 10:20 a.m.

By: _____
    William English, Chair