



**ROOSEVELT/EDGEWOOD ARTWORK & LIGHTING PUBLIC ART
ART SELECTION PANEL**

Meeting Agenda

January 19, 2024 1PM - 2:30PM

Jessie Ball DuPont Center-Jessie Ball DuPont Fund Suite 300 / Conference Room inside suite

LINK: Zoom <https://us06web.zoom.us/j/86895949967> Meeting ID: 868 9594 9967

Art Selection Panel: Elizabeth Heuer (Chair), Chief Chris LeDew, James Coggin, Jasen Hutchinson, Joy Lee, Michael Kirwan, Lana Shuttleworth, Rick Pariani, Jr., Krishna Achath, Sheri Leonard-Webber

Other Guests: Kat Wright (CCGJ Director of Public Art), Samantha Burns (CCGJ Public Art Project Manager) and Elizabeth Odiorne (CCGJ Public Art Project Manager)

IMPORTANT NOTE: *An in-person quorum of 50% +1 is required to take any action on motions. The work of an Art in Public Places Art Selection Panel for the City of Jacksonville requires motions be made in order for public art projects to move forward.*

WELCOME & CALL TO ORDER, *Elizabeth Heuer*

• Stated Purpose of Meeting:

The Art Selection Panel is reconvened today to discuss the current status of the FDOT Roosevelt/Edgewood Construction Project, which impacts the process forward for the associated Mural and Lighting Project, to ensure both can be accomplished within the limited budget and timeframe available.

PROJECT OVERVIEW, *Samantha Burns*

a. FDOT Impact on Design Process, Review and Approval

SPECIFIC DESIGN CRITERIA, *Samantha Burns*

TIMELINE FOR EACH SCOPE / PROPOSED PATH FORWARD FOR EACH SCOPE, *Samantha Burns*

DISCUSSION, ASP

PUBLIC COMMENT (3 Minutes)

Public commenters must fill out and submit a green card prior to addressing the committee. Visitors will speak in the order cards are received. Public comments up to 3 minutes. Green cards must be submitted to Samantha Burns directly if visiting in person. If visiting via ZOOM, please email Elizabeth Odiorne at elizabeth@culturalcouncil.org.

ACTION ITEMS - VOTING, *Elizabeth Heuer*

NEXT STEPS, *Samantha Burns*

ADJOURNMENT, *Elizabeth Heuer*