



**ART IN PUBLIC PLACES COMMITTEE**

Meeting Agenda

**Wednesday, April 12, 2023 1:00-2:30 PM**

Jessie Ball duPont Center, 40 East Adams Street | Room 318 (Third Floor)

LINK: [zoom.us/j/95032402968](https://zoom.us/j/95032402968), Meeting ID: 50 3240 2968 | PHONE: +1 646 558 8656

**Invitees:** Gigi Ackerman (Chair), Karen Feagins, David Faliszek, Elias Hionides, Heather Terrill, Kimberly Kim, Elizabeth Heuer, Larry Wilson, Ylva Rouse

**Invited Guests:** Michele D. Lee (Interim Director of Public Art), Kat Wright (Assistant Director of Public Art), Ashley Wolfe (Project Manager), Samantha Burns (Project Manager), Iris Benson (Operations Coordinator); CCGJ Board and Staff; Joelle Dillard (OGC); Noel Famy (Public Works)

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

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**WELCOME**

**Gigi Ackerman**

**CALL TO ORDER & ATTENDANCE**

**Gigi Ackerman & Ashley Wolfe**

**ACTION ITEM - VOTING, February 8, 2023 Art in Public Places Committee Meeting Minutes**

**Motion:** The minutes of the February 8, 2023 meeting of the Art in Public Places Committee are approved as written.

**ACTION ITEM - VOTING, February 23, 2023 Art in Public Places Committee Meeting Minutes**

**Motion:** The minutes of the February 23, 2023 meeting of the Art in Public Places Committee are approved as written.

**OLD BUSINESS**

**Project Updates - Publicly-Funded Projects (APP Trust):**

**1. Courthouse Plaza Project**

**Michele Lee**

**ACTION ITEM - VOTING, Courthouse Plaza ASP Representative of Site Replacement**

**Kimberly Kim**

**Motion:** The Art in Public Places Committee approves Chief Judge Mark Mahon as the Representative of Site on the Courthouse Plaza Art Selection Panel, replacing Judge Tatiana Salvador.

**2. City Council Enhancement Projects: District 14**

**Kat Wright**

**NEW BUSINESS**

**1. APP Program Goals - FY 23-24 COJ Grant Application**

**Kat Wright**

**2. Public Art Maintenance/Conservation**

**Kat Wright**

- a. DIA Skyway Columns
- b. *Emergence*, Water Street Parking Garage
- c. *Winged Victory*, Winton Drive Traffic Triangle

**IMPORTANT DATES**

**Next APPC Meeting:** June 14, 2023, 1-2:30 PM, Jessie Ball duPont Cntr, Room 318 & Virtual

**PUBLIC COMMENT** - *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 Ashley Wolfe directly if visiting in person. If visiting via Zoom, please email to [Ashley@culturalcouncil.org](mailto:Ashley@culturalcouncil.org).*

**ADJOURNMENT**