



ART IN PUBLIC PLACES COMMITTEE

Meeting Agenda

Wednesday, January 10, 2024 / 1:00-2:30 PM

Jessie Ball duPont Center, 40 East Adams Street | Room 201 (Second Floor)

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

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

Invited Guests: Kat Wright (Director of Public Art), Elizabeth Odiorne (Public Art Project Manager), Samantha Burns (Public Art Project Manager); Joelle Dillard (OGC); Noel Famy (Public Works)

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

WELCOME

Gigi Ackerman

CALL TO ORDER & ATTENDANCE

Gigi Ackerman

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

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

NEW BUSINESS

1. Art in Public Places Committee Officer Elections

Kat Wright

ACTION ITEM - VOTING, Approval of APPC Chair

Motion: The Art in Public Places Committee re-elects Gigi Ackerman to serve as Chair of the Art in Public Places Committee for a period of one year.

ACTION ITEM - VOTING, Approval of APPC Vice Chair

Motion: The Art in Public Places Committee re-elects David Faliszek to serve as Vice Chair of the Art in Public Places Committee for a period of one year.

2. CPAC Public Art Initiative

Kat Wright

a. APP City Funded Project Dashboard

OLD BUSINESS

PROJECT UPDATES

1. Publicly-Funded Projects (APP Trust):

a. Mandarin Parks Interactive Artwork

Kat Wright

ACTION ITEM - VOTING, REALLOCATION OF \$34,000 APP TRUST FUNDING

Gigi Ackerman

Motion: The Art in Public Places Committee approves reallocating \$34,000 from the APP Trust to fund just the Mandarin Parks Interactive Artwork at Rogers Park, which will be supported by Councilmember Michael Boylan’s funding of \$58,000.

b. Roosevelt/Edgewood Artistic Lighting and Mural Project

Kat Wright & Samantha Burns

ACTION ITEM - VOTING, R/E Artistic Lighting & Mural Project Art Selection Panel

Gigi Ackerman

Motion: The Art in Public Places Committee approves the recommended Art Selection Panel candidates as presented: **Elizabeth Heuer** - Art in Public Places Committee Representative (Chair); **Chief Chris Ledew** - Traffic Engineering/Representative of Site; **Rick Pariani, Jr.** - Design Professional; **Karishna Athach** - Artist/Art Educator/Professional; **Lana Shuttleworth** - Artist/Art Educator/Professional; **Joy Lee** - Art Professional; **James Coggin** - Community Representative; **Jasen Hutchinson** - Community Representative; **Michael Kirwan** - Community Representative and **Sheri Leonard Webber**- CAO Appointed Designee.

2. Publicly-Funded Projects (Other)

a. King-Soutel Crossing CRA Digital Installation Project

Kat Wright

ACTION ITEM - VOTING, KSC-CRA Digital Installation Project Art Selection Panel

Gigi Ackerman

Motion: The Art in Public Places Committee approves the recommended Art Selection Panel candidates as presented: **Karen Feagins** - Art in Public Places Committee Representative (Chair), **Valarie Reid** - Representative of Site, **Erin Kendrick** - Artist/Art Educator/Professional, **Toni Smailagic** - Artist/Art Educator/Professional; **Russell Jackson** - Community Representative, and **Sheri Leonard Webber** - CAO Appointed Designee.

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 Samantha Burns directly if visiting in person. If visiting via Zoom, please email to Samantha@culturalcouncil.org.*

ADJOURNMENT