



ART IN PUBLIC PLACES COMMITTEE

Meeting Minutes-**PENDING APPROVAL**

Wednesday, September 13, 2023 1:00-2:30 PM

Jessie Ball duPont Center, 40 East Adams Street | Room 201

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

APP Members in Attendance: Gigi Ackerman (Chair), Karen Feagins, Elias Hionides, Heather Terrill, Kimberly Kim, Elizabeth Heuer, Larry Wilson, Ylva Rouse

APP Members Absent: David Faliszek (Vice Chair)

Guests: James Millard (OGC)

CCGJ Staff: Kat Wright (Public Art Director), Elizabeth Odiorne (Project Manager), Samantha Burns (Project Manager)

WELCOME & CALL TO ORDER, Gigi Ackerman at 1:03 PM

ATTENDANCE, Gigi Ackerman

No.	APPC MEMBER	PRESENT (Y/N)
1	Gigi Ackerman (Chair)	Y
2	David Faliszek (Vice-Chair)	N
3	Karen Feagins	Y
4	Elias Hionides	Y
5	Heather Terrill	Y
6	Kimberly Kim	Y
7	Elizabeth Heuer	Y
8	Larry Wilson	Y
9	Ylva Rouse	Y

ACTION ITEM - VOTING, April 12, 2023 Art in Public Places Committee Meeting Minutes

Motion: The minutes of the April 12, 2023 meeting of the Art in Public Places Committee are approved as written. Moved by Gigi Ackerman. Seconded by Elias Hionides.

Gigi Ackerman	Y	Kimberly Kim	Y
David Faliszek	-	Elizabeth Heuer	Y
Karen Feagins	Y	Larry Wilson	Y
Elias Hionides	Y	Ylva Rouse	Y
Heather Terrill	Y	-	-

- The Meeting Minutes from April 12, 2023 have been approved by the APPC.

ACTION ITEM - VOTING, August 9, 2023 Art in Public Places Committee Meeting Minutes

Motion: The minutes of the August 9, 2023 meeting of the Art in Public Places Committee are approved as written. Moved by Karen Feagins. Seconded by Ylva Rouse.

Gigi Ackerman	Y	Kimberly Kim	Y
David Faliszek	-	Elizabeth Heuer	Y
Karen Feagins	Y	Larry Wilson	Y
Elias Hionides	Y	Ylva Rouse	Y
Heather Terrill	Y	-	-

- The Meeting Minutes from August 9, 2023 have been approved by the APPC.

NEW BUSINESS

ACTION ITEM - VOTING, elect Secretary for the Art in Public Places Committee

Motion: The Art in Public Places Committee approves Elizabeth Heuer to serve as the Secretary for the Art in Public Places Committee. Moved by Gigi Ackerman. Seconded by Larry Wilson.

Gigi Ackerman	Y	Kimberly Kim	Y
David Faliszek	-	Elizabeth Heuer	Y
Karen Feagins	Y	Larry Wilson	Y
Elias Hionides	Y	Ylva Rouse	Y
Heather Terrill	Y	-	-

- Elizabeth Heuer has been voted in as the Art in Public Places Committee Secretary by the APPC.

Publicly-Funded Projects (Other):

- Donation Proposal: Shan Shan Sheng's *Obelisk*

- CCGJ Staff presents the donation proposal from Jacksonville University. Staff describes the details of materials and protection plan for the *Obelisk*, including the maintenance set aside amount of \$41,300 for the lifespan of the artwork.
- The artwork is site-specific and is located in the roundabout at the intersection of University Boulevard and Merrill Road.
- The intention of this sculpture is to serve as a landmark for the Arlington neighborhood.
- Staff clarifies that CCGJ would only be accepting the *Obelisk* and not the lighting or landscaping that surrounds the piece.

ACTION ITEM - VOTING, *Obelisk* Donation Proposal

Motion: The Art in Public Places Committee approves the donation of Shan Shan Sheng’s *Obelisk* from Jacksonville University into the City’s Permanent Public Art Collection as presented, which includes a set aside for maintenance and conservation of the artwork. Moved by Gigi Ackerman. Seconded by Elias Hionides.

Gigi Ackerman	Y	Kimberly Kim	Y
David Faliszek	-	Elizabeth Heuer	Y
Karen Feagins	Y	Larry Wilson	Y
Elias Hionides	Y	Ylva Rouse	N
Heather Terrill	Y	-	-

- The *Obelisk* has been accepted by the APPC.

OLD BUSINESS

Project Updates

Publicly-Funded Projects (APP Trust):

- Courthouse Plaza Project
 - CCGJ Staff gives an update on the most recent news in regards to the Courthouse Plaza Project, including the budget allocation, admin allocation and maintenance set aside.
 - CCGJ Staff give a synopsis of the backstory of how this project was selected back in 2020.
 - Staff presents the Courthouse Plaza Design Proposal.
 - The signed Resolution (which involves textual changes) that was approved by the Artwork Selection Panel was presented and discussed. The word “Equity” has been changed to “Truth” and the poet Ebony Payne-English (Subcontracted Poet of Cliff Garten Studios/Commissioned Artist) provided a new poem, which the ASP unanimously approved.
 - Staff presents the proposed sculpture materials as well as maintenance and conservation plans provided by the artist.
 - Staff goes over the most up to date schedule, this schedule is based on when CCGJ goes under contract with the artist. Contracts are currently being negotiated by counsel.

ACTION ITEM - VOTING, Approval of the Final Design Package for The Duval County Courthouse Plaza Art Project

Motion: The Art in Public Places Committee approves the Final Design Package for artwork titled *These Truths: Voices Of Jacksonville* for The Duval County Courthouse Plaza Art Project per the associated Artwork Selection Panel resolution, which provides the Executive Director of the Cultural Council with the authority to administratively correct typographical errors to the project text and minor structural changes to the artwork upon final engineering. Moved by Elias Hionides. Seconded by Heather Terrill.

Gigi Ackerman	Y	Kimberly Kim	Y
David Faliszek	-	Elizabeth Heuer	Y
Karen Feagins	Y	Larry Wilson	Y
Elias Hionides	Y	Ylva Rouse	Y
Heather Terrill	Y	-	-

- The Courthouse Plaza Design Proposal has been approved by the APPC.

2. Publicly-Funded Projects (Other)

- King-Soutel Crossing CRA Digital Installation Project
 - This will be a temporary public art project on the exterior of the Legends Community Center with a life expectancy of 3 years.
 - The KSC-CRA committee increased the grant funding to the Cultural Council to fund site amenities that will support the digital projection.
 - The total grant amount is not to exceed \$120,000.
 - CCGJ provided the recommended Art Selection Panel candidates and qualifications.

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

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), **Jackson Gray** - Representative of Site, **Erin Kendrick** - Artist/Art Educator/Professional, **Ansley Randall** - Artist/Art Professional, **Russell Jackson** - Community Representative, and **Sheri Leonard Webber**- CAO Appointed Designee. Moved by Gigi Ackerman. Seconded by Elias Hionides.

Karen Feagins	CHAIR
Jackson Gray	REPRESENTATIVE OF SITE
Erin Kendrick	ARTIST, ART EDUCATOR/PROFESSIONAL
Ansley Randall	ARTIST, ART EDUCATOR/PROFESSIONAL
Russell Jackson	COMMUNITY REPRESENTATIVE
Sheri Leonard Webber	CAO APPOINTED DESIGNEE

Gigi Ackerman	Y	Kimberly Kim	Y
David Faliszek	-	Elizabeth Heuer	Y
Karen Feagins	Y	Larry Wilson	Y
Elias Hionides	Y	Ylva Rouse	Y
Heather Terrill	Y	-	Y

- The APPC approves the recommended Art Selection Panel candidates as presented.

3. Collection Management (Maintenance & Repairs):

- *Winged Victory*, sculpture located at Winton Drive Traffic Triangle
 - The lighting repairs are completed.
- *Song of the Skinks*, sculpture located at Cuba Hunter Park
 - CCGJ Staff gives an update on the conservation and maintenance for *Song of the Skinks*. The sculpture was not properly secured in the days before hurricane Idalia. CCGJ staff Samantha went on site to secure the sculpture in time for the hurricane.
 - CCGJ will be re-engaging with the artists to best scope the ongoing maintenance to ensure the longevity of this well loved public art piece.

IMPORTANT DATES

Next APPC Meeting: October 11, 2023, 1-2:30 PM, Jessie Ball duPont Center, du Pont Fund Large Conference Room LG01 (Floor 3) & Virtual

PUBLIC COMMENT

ADJOURNMENT at 2:29 PM