



## COURTHOUSE PLAZA ART SELECTION PANEL

Meeting Agenda

**Thursday, August 23, 2023 3:00 - 4:00 PM**

**Jessie Ball DuPont Center Conference Room 318**

LINK: <https://us06web.zoom.us/j/4573864081> | Meeting ID: 457 386 4081 | PHONE: +1 646 931 3860

**Art Selection Panel:** Kimberly Kim (Chair), Circuit Judge Mark Mahon, Chris Flagg, Caitlin Doherty, Ann-Marie Knight, Judge Dawn Hudson, Lori Boyer, Teresa Eichner

**Other Guests:** Cliff Garten (Artist), Ebony Payne English (subcontracted Poet), Karen Bowden (CCGJ Legal - ABL Law, P.A.), Joelle Dillard (OGC); Diana Donovan (CCGJ Executive Director), Kat Wright (CCGJ Director of Public Art), Samantha Burns (CCGJ Public Art Project Manager) and Elizabeth Odiorne (CCGJ Public Art Project Manager)

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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 & CALL TO ORDER, Kimberly Kim**

- **Stated Purpose of Meeting:**

This Art Selection Panel is gathered today to review the Revised Final Design Package titled “These Truths: Voices of Jacksonville”, which includes the revised Text Content to be reflected in the design of the sculpture so as to potentially proceed to fabrication.

### **ASP RESOLUTION REVIEW, Kimberly Kim**

*The ASP may ask questions directly to Cliff and or Ebony if need be.*

### **PROPOSAL EVALUATION / 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 Samantha at [samantha@culturalcouncil.org](mailto:samantha@culturalcouncil.org).*

### **ACTION ITEMS - VOTING, Kimberly Kim**

1. **Courthouse Plaza Final Design Package Resolution**

### **NEXT STEPS, Kimberly Kim**

#### **IMPORTANT DATES**

1. **Next APPC Meeting: September 13, 2023**, Jessie Ball duPont Center, Conference Room 202 (Second Floor)

### **ADJOURNMENT, Kimberly Kim**