



ART IN PUBLIC PLACES COMMITTEE

APPC Meeting Minutes (Pending Approval)

February 12, 2019 12:00 - 1:30 pm

Cultural Council Conference Room, 300 Water Street, Jacksonville, FL 32202

APP Members Present: Cory Driscoll (Chair), Mico Fuentes, Suzanne Pickett, Tracie Thornton

APP Members Absent: Mary Harvey, Kimberly Kim

CCGJ Staff: Glenn Weiss, Ronique Gibson, Ashley Wolfe

Guests: Ann Carey, Ylva Rouse, Marjorie Seaman & Karen Feagins (APPC Candidates); Mary Staffopoulos and David Migut (OGC)

Presenting Artists: None

General Public: None

CALL TO ORDER (12:18 PM)

Cory Driscoll

WELCOME

Director of Public Art Report

Glenn Weiss

ACTION ITEMS

1. November Meeting Minutes

Motion: The minutes of the January 8, 2020 meeting of the APP Committee are approved as written. Moved by Tracie Thornton. Seconded by Mary Harvey. Unanimously approved.

2. Springfield Gift Proposal:

Motion: The APP Committee recommends the acceptance of the sculpture *Natural Wonders* by Michele Moushey Dale by the City for its inclusion in the APP Permanent Collection with the maintenance contributions and lifespan restrictions as described in the Springfield Gift Proposal Packet. Moved by Mico Fuentes. Seconded by Tracie Thornton. Unanimously approved.

Motion: The APP Committee recommends the acceptance of the sculpture *Formed to Fit* by Jennifer Rubin Garey by the City for their inclusion in the APP Permanent Collection with the maintenance contributions and lifespan restrictions as described in the Springfield Gift Proposal Packet. Moved by Suzanne Pickett. Seconded by Tracie Thornton. Unanimously approved.

OLD BUSINESS

Review of the February Project Report. CCGJ will investigate adding Planning District to the report for APP Committee Members starting at the March APP Committee Meeting.

NEW BUSINESS

Review of the existing COJ-CCGJ Gift Policy and proposed CCGJ additions to Gift Policy.

Adjourn (1:34 PM)



Attachments

1. January APPC Meeting Minutes
2. February APP Project Report
3. Springfield Gift Proposal
4. Gift Policy
5. JTA Artwork Proposal
6. Project Manager Job Announcement