



ART IN PUBLIC PLACES COMMITTEE
Meeting Minutes
January 11, 12pm
Don Davis Room, City Hall
117 W. Duval Street, Jacksonville, FL 32202

PRESENT ATTENDEES:

APPC Members - Cory Driscoll, David Engdahl (Chair), Mico Fuentes, Mary Harvey, Lea Mahan, Christina Parrish, Suzanne Pickett, Tracie Thornton

CCGJ Staff - Tony Allegretti , Christie Holechek, Mason Martin, Ashley Sedghi-Khoi

Call to Order: Dave Engdahl

WELCOME

ACTION ITEMS

MOTION by Tracie Thorton to approve December Meeting Minutes. SECONDED by Lea Mahan. All in favor, none opposed.

OLD BUSINESS

DIA Urban Arts Project – Phase 1 ASP recommendations

Tony Allegretti welcomes committee members, Cultural Council staff, and members of the public to the January APP Committee meeting that will be held in the Don Davis Room at City Hall from this day forward. He states that the Cultural Council and APPC discovered through the Mayor’s Administration that the Mayor had not actually signed the approval of APPC seat nominees, Cory Driscoll, Mico Fuentes, and Suzanne Pickett. CCGJ met with the Office of General Council to advise and it was made clear that there still was a quorum without those nominees. The APPC proceeds to use the committee member’s that were active at that time for all motions and votes taken place. This results in two changed outcomes: Michelle Weinberg’s design was approved and Rafael Consuegra’s design was not approved—both contrary to the voting outcome from the December meeting.

The committee has two options of moving forward: the first that a member from the winning side of a vote may motion to recall the vote and motion for another vote, the second is the votes remains the same and the contract with Rafael Consuegra is terminated. CCGJ then will follow up with the client (the DIA) and request the project be considered for another project phase in a new call for artists at a decreased budget—due to the design fee that has already been paid to the artist. Christina Parrish answers Tracie Thorton’s question, why the committee would need to work with another artist instead of Consuegra, stating that the vote should have been on procedure of the ASP’s recommendations not on aesthetics as it was.

There are concerns that if no motion is made to move forward with a well-known and well-respected artist such as Rafael, it does not reflect well on our city and they relationship the City has with artists. However, the contract states there is subject to disapproval.

The committee agrees to approve the artist's concept with recommendations given.

MOTION by Tracie Thorton to recall the vote to terminate Rafael Consuegra's contract. SECONDED by Suzanne Pickett. All in favor, none opposed.

Public Comment: Aaron Garvey, Chip Southworth, Terry Cavoli, Anna Kamiar, Margete Griffin, Sharla Valeski

MOTION by Mary Harvey to approve Outdoor Sculpture concept design by Rafael Consuegra. SECONDED by Dave Engdahl. Five in favor; Mary Harvey, Suzanne Pickett, Christina Parrish, Dave Engdahl, Tracie Thorton. Three opposed; Lea Mahan, Cory Driscoll, Mico Fuentes.

APPC Project Report

A summary overview was highlighted for the Conservation, Maintenance and Collections Management section of the project report.

Sharla Valeski presentation – discussion

Sharla Valeski presented a 5-minute overview of her proposal. This was her second presentation to the APPC. She was advised that the four purchasing methods were not applicable to her project. There was no further discussion.

APPC Chair self-nominations and Vice Chair

David Engdahl's appointment ended December 31, 2016 but he will continue to serve as a community representative until a replacement from the CCGJ Board is found. Christina Parrish nominates herself for the Chair seat. Mico Fuentes nominates himself for the Vice Chair seat and Mary Harvey nominates Lea Mahan for the Vice Chair seat. The committee agrees to have Mico and Lea as co-Vice Chairs.

MOTION by Mary Harvey to elect Christina Parrish as Chair of the Art in Public Places Committee. SECONDED by Dave Engdahl. All in favor, none opposed.

MOTION by Mary Harvey to elect Mico Fuentes and Lea Mahan as co-Vice Chairs of the Art in Public Places Committee. SECONDED by Dave Engdahl. All in favor, none opposed.

IMPORTANT DATES:

Every Single Artist Lounge: January 12, 2017, 5-6:30pm (The Volstead)

Next APPC meeting: February 8, 2017, 12-1:30pm (NEW LOCATION: Don Davis Room, City Hall)