



ART IN PUBLIC PLACES COMMITTEE
APPC Meeting Minutes (Pending Approval)

June 10, 2020 12:00 - 2:00 pm

LINK: <https://zoom.us/j/94749377973>, Meeting ID: 947 4937 7973 | PHONE: +1 646-558-8656

APP Members Present: Cory Driscoll (Chair), Mico Fuentes, Mary Harvey, Kimberly Kim, Suzanne Pickett (Left at 1 PM), Tracie Thornton

APP Members Absent: Mary Harvey, Kimberly Kim

CCGJ Staff: Glenn Weiss, Ashley Wolfe, Hilda Etedgui

Guests: Ann Carey, Ylva Rouse, & Karen Feagins (APPC Candidates); David Migut (OGC)

Presenting Artists: None

General Public: Kelly Rich (SPAR), Tim Rogers (Public Libraries), Ronique Gibson (COJ Parks), Dr. Shawyntee Vertilus Mayo,

CALL TO ORDER (12:00 PM)

Cory Driscoll

WELCOME

Director of Public Art Report

Glenn Weiss

ACTION ITEMS

1. February Meeting Minutes:

Motion: The minutes of the February 12, 2019 meeting of the APP Committee are approved as written. Moved by Mico Fuentes. Seconded by Kimberly Kim. Unanimously approved.

2. Duval County Courthouse Plaza Public Art Project:

General Discussion: APP Committee Members would like further exploration on options for landscaping within the requirements from Courthouse Security.

Motion: The APP Committee tables the motions and discussion related to the Duval County Courthouse Plaza Public Art Project. Moved by Mary Harvey. Seconded by Tracie Thornton. Unanimously approved.

3. Artist Rosters

Motion: The APP Committee approves the Call to Artists for the NE Florida Artist Rosters for Experienced Muralists, Experienced Public Artists, Emerging Public Artists. Motioned by Mary Harvey. Seconded by Mico Fuentes. Five Yay's: Cory Driscoll, Mico Fuentes, Mary Harvey, Kimberly Kim ; One Nay: Tracie Thornton. Suzanne Pickett (not present for vote). Majority votes approved.

Motion: The APP Committee designates the Public Art Staff to evaluate the artist applications to satisfy the required qualifications for the NE Florida Artist Rosters. Moved by Mico Fuentes. Seconded by Kimberly Kim. Unanimously approved.



General Discussion: Concerns were raised by some APP Committee members regarding how accessible the Call to Artists will be including how Public Art Staff plans on distributing the Call and how applications will be evaluated.

4. Murray Hill Library Mural

Motion: The APP Committee conceptually approves the Murray Hill Library Project, Budget, Schedule & ASP. Moved by Mary Harvey. Seconded by Mico Fuentes. Five Yay's: Cory Driscoll, Mico Fuentes, Mary Harvey, Kimberly Kim ; One Nay: Tracie Thornton. Suzanne Pickett (not present for vote). Majority votes approved.

5. Establish APP Policies and Procedures Subcommittee

Motion: The APP Committee establishes a subcommittee to further discuss and clarify Policy and Procedures for the APP Committee (volunteers include Tracie Thornton, Ann Carey). Moved by Tracie Thornton. Seconded Kimberly Kim. Unanimously approved.

OLD BUSINESS

1. Quotes for Winton Drive Sculpture Base. *Not discussed.*
June APP Project Report. *Not discussed.*

NEW BUSINESS

1. Conceptual Approval of Murray Hill Library Project, Budget, Schedule & ASP. (See Action Items above)
2. Conceptual Approval of San Marco / San Jose Crosswalks Project. *Not discussed.*
Collaboration with CM Leanne Cumber and City Traffic Engineering.
Artists to be selected from all NE Florida Artist Rosters.
3. Staff Recommendation for Mandarin Parks Project. *Not discussed.*
Collaboration with CM Michael Boylan.
4. Draft Chapters of APP Policies and Procedures (See Action Items above)
5. Planning for Five Year Plan and 2020-21 Annual Plan. *Not discussed.*

Adjourn (2:10 PM)

ATTACHMENTS:

1. February Minutes
2. June APP Project Report
3. Duval County Courthouse Plaza Public Art Project Documents



4. NE Florida Artist Roster Call to Artists
5. Murray Hill Library Mural Staff Proposal
6. San Marco / San Jose Crosswalks Staff Proposal
7. Mandarin Parks Staff Report
8. Draft Chapters of APP Policies and Procedures