



ART IN PUBLIC PLACES COMMITTEE

Meeting Minutes (*Pending Approval*)

March 8, 2016

Don Davis Room, City Hall

117 W. Duval Street, Jacksonville, FL 32202

Attendees: Cory Driscoll, David Engdahl, Mico Fuentes, Lea Mahan, Christina Parrish Stone (Chair), Suzanne Pickett, JaMario Stills, Tracie Thornton, Tony Allegretti, Christie Holechek, Ashley Sedghi-Khoi, Patrick Fisher, Zachary Mease, Stephanie Andrews, Office of General Council Lawsikia Hodges

Call to Order at 12:04pm: Christina

WELCOME

ACTION ITEMS

MOTION by Tracie Thornton to approve February Meeting Minutes. SECONDED by Dave Engdahl. All in favor, none opposed.

MOTION by David Engdahl to defer the vote of APPC Art Professional Seat. SECONDED by Mico Fuentes. One opposed; Cory Driscoll.

Tracie requests giving candidates a chance to be present and state their goals to be a part of the committee. Lawsikia Hodges states that any vote on action requires public comment.

Public Comment:

- **Ishanna Ible**
- **Aaron Garvey**
- **Zachary Mease**

MOTION by Cory Driscoll to rescind the vote of APPC Art Professional Seat. SECONDED by David Engdahl. All in favor, none opposed.

Acceptance of Gifts: Dave delivers a presentation of a public sculpture slated to be installed on city property. He is requesting a pre-approval for the Community Downtown Sculpture Initiative to place 10 sculptures downtown mostly on private property. He requests APP to serve as art consultants. He suggests adding a step to process the criteria for approval. Tony Allegretti supports the step being added by gifting process. Committee members discuss approving concepts at the design phase before project fabrication and installation is initiated. Stage filed —to save time and resources. Tracie suggests that gifts can be located in neighborhoods beyond downtown. Dave recommends that gifts be tax-deductible, they are not now.

OLD BUSINESS

Art in Public Places Committee Project Report: Christie highlights that the goal for DIA Phase 1 is to have all projects completed by Public Art Week in order to host a Dedication Ceremony among the other public art events.

APP Ordinance: 2017-3: Ordinance amendments have been approved by City Council Members by a unanimous vote. Some of the changes include further clarification on construction costs definitions, an increase in the number of committee members to include planning district 6 and a decrease in the CCGJ Board member seats down from three to two. An increase in the maintenance allocation from 5% to 10% was also part of the amendments

APP Financials and project performance schedule: Cory delivers a presentation of a typical Art in Public Places Program project from budget and initiation to the selection process to final acceptance, archiving and maintenance.

NEW BUSINESS

Art in Public Places Project Packages

Christie delivered a brief presentation and overview of upcoming Art in Public Places projects. The APPC is encouraged to review the presentation independently and to provide any additional feedback or research. There is also a need of an Art Selection Panel member chair for Ed Ball. Christie reminds the APPC to attend the City of Jacksonville Ethics Training Session for board and committee training that will inform members of Sunshine Law and proper procedures.

Public art week and listening Sessions

CCGJ Website, Public Art maps and Tours: Patrick Fisher briefly explains the website interactive pages which include APP collection images, maps of public art sites, public and private, and information, and how the website can be used.

PUBLIC COMMENT

Aaron Garvey wishes to know selection vetting process for gifts; states that all pieces look similar, and are not diverse enough. Expresses that master plan could help guide these pieces to match the vision of the city. Poses question: should tax deduction be rationale for art, rather than altruism

IMPORTANT DATES:

Every Single Artist Lounge: March 14, Cummer Museum at 5PM

Public Art Week April 3rd- April 7th, 2017

Next APPC meeting: April 12th, 2017, 12-1:30pm (Don Davis Room, City Hall)