ART IN PUBLIC PLACES COMMITTEE
Meeting Agenda
Wednesday, October 13, 2021, 1:00-2:30 PM
Hybrid Meeting
Jessie Ball duPont Center, 40 East Adams Street | Conference Room 318
LINK: zoom.us/j/95032402968, Meeting ID: 50 3240 2968 | PHONE: +1 646 558 8656

**Invites**: Cory Driscoll (Chair), Karen Feagins, David Faliszek, Elias Hionides, Michele Lee, Heather Terrill, Gigi Ackerman, Kimberly Kim, Ana Kamiar, Ylva Rouse

**Invited Guests**: Jen Jones Murray (Director of Public Art), Ashley Wolfe (APP & CSG Projects Coordinator); CCGJ Board and Staff; Joelle Dillard (OGC)

**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.

**WELCOME**

1. **Welcome Michele D. Lee**, our new Planning District 2 representative

**CALL TO ORDER & ATTENDANCE**

**ACTION ITEMS - VOTING**

1. **July 14, 2021 Art in Public Places Committee Meeting Minutes**
   Motion: The minutes of the July 14, 2021 meeting of the Art in Public Places Committee are approved as written.

2. **August 11, 2021 Art in Public Places Committee Meeting Minutes**
   Motion: The minutes of the August 11, 2021 meeting of the Art in Public Places Committee are approved as written.

3. **September 8, 2021 Art in Public Places Committee Meeting Minutes**
   Motion: The minutes of the September 8, 2021 meeting of the Art in Public Places Committee are approved as written.

**DIRECTOR OF PUBLIC ART POWERPOINT REPORT - ENCOMPASSES NEW & OLD BUSINESS**

**NEW BUSINESS**

1. FY 21-22 Art in Public Places Trust CIP Funding Report
2. CIP Funds Request and Site Presentation - review with APPC at October meeting, requesting vote on approved plan at November meeting
   a. CM Morgan Arlington Public Art projects
      i. Discussion and Presentation of Arlington Sites and Proposed Budgets
      ii. District: 1, Budget: $70,000 (this budget will grow in FY 2021-22, it is becoming a multi-phase project to enhance and celebrate the incredible and diverse history of Arlington)
Synopsis: Neighborhood CRA does not want art in Bruce Park as was previously selected by Cm. Morgan during the renovation of the park. Cm. Morgan agreed with constituents to consider areas elsewhere. Recently completed a survey of the eight gateways to the various Arlington neighborhoods with Arlington resident and appointee for Cm. Morgan, Lad Hawkins. The funds could be split to create multiple, smaller gateway sculpture/markers into each neighborhood as icons of the history of each specific place. These funds may be able to facilitate a portion needed during this cycle and others could be completed in a future budget cycle.

APPROVED by Cm. Morgan September 26. Taking to APPC for discussion in October.

3. Deaccession Policy discussion re WOTSL

OLD BUSINESS

1. Filipino-American Heritage Mural update - private project with public announcement - update APPC
2. San Marco Crosswalks - now bidding this project out and pulling all funds for what was three projects into this one from the Public Works’ “Painted Crosswalk” budget, $25-30k earmarked. May need to add funds from APP Trust to fully complete the project - tbd. Will update APPC in November.
3. Maintenance plan discussions/planning regarding privately owned art exhibited in public spaces
   a. “Entwined” - stainless steel and red sculpture in front of One Enterprise Center on Hogan Street
   b. Painted aluminum sculpture at Johnson Brother’s Park at Laura and Monroe Streets - DIA Urban Facade Program sculpture
   c. MOCA outdoor sculpture resurfacing needed - Joan Mitchell contribution provided through MOCA could underwrite restoration?
4. Winton Project Completion moved to November/December 2021 - rebidding the electricity component
5. Orientation Presentation - plan APPC New Member luncheon to take place in November - Ashley will send a Doodle Poll on Thursday, October 14 to set lunch date and location

IMPORTANT DATES

1. Filipino-American Heritage Mural Dedication Ceremony; November 2021
2. Legends Community Center Public Art Dedication Ceremony; TBD due to COVID-19 resurgence, 5130 Soutel Drive, Jax, FL 32208 - likely November 2021
3. Winton Project Dedication Ceremony - likely January 2022

PUBLIC COMMENT - 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 Ashley Wolfe directly if visiting in person. If visiting via Zoom, please email to ashley@culturalcouncil.org.

ADJOURNMENT

ATTACHMENTS:

1. July 14, 2021 APP Committee Meeting Minutes
2. August 11, 2021 APP Committee Meeting Minutes
3. September 8, 2021 APP Committee Meeting Minutes