

# ART IN PUBLIC PLACES COMMITTEE

Meeting Agenda

# Wednesday, November 08, 2023 1:00-2:30 PM

Jessie Ball duPont Center, 40 East Adams Street | Room 202 (Second Floor) LINK: <u>zoom.us/j/95032402968</u>, Meeting ID: 50 3240 2968 | PHONE: +1 646 558 8656

**Invitees:** Gigi Ackerman (Chair), David Faliszek (Vice Chair), Elizabeth Heuer (Secretary), Karen Feagins, Elias Hionides, Heather Terrill, Kimberly Kim, Larry Wilson, Ylva Rouse

**Invited Guests:** Kat Wright (Director of Public Art), Elizabeth Odiorne (Public Art Project Manager), Samantha Burns (Public Art Project Manager); Joelle Dillard (OGC); Noel Famy (Public Works)

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	Gigi Ackerman
CALL TO ORDER & ATTENDANCE	Gigi Ackerman
ACTION ITEM - VOTING, September 13, 2023 Art in Public Places Committee Meeting Minutes Motion: The minutes of the September 13, 2023 meeting of the Art in Public Places Committee are approved as written.	
PROJECT UPDATES	
1. Publicly-Funded Projects (APP Trust):	
a. Mandarin Parks Interactive Artwork	Kat Wright

- -Mandarin Parks Art Selection Panel
  - ASP Candidate qualifications provided to APPC for Art Professional Seats

# ACTION ITEM - VOTING, Mandarin Parks Art Selection Panel

**Motion:** The Art in Public Places Committee approves the recommended Art Selection Panel candidates as presented:

Ylva Rouse	CHAIR
Jenny Hinton	REPRESENTATIVE OF SITE
Brooke Robbins	ARCHITECT/DESIGN PROFESSIONAL
Claudia Urbano	ARTIST, ART EDUCATOR/PROFESSIONAL
Princess Rashid Simpson	ARTIST, ART EDUCATOR/PROFESSIONAL
Susie Scott	COMMUNITY REPRESENTATIVE

**Gigi Ackerman** 

Chris Brunner	COMMUNITY REPRESENTATIVE
Sandy Arpen	COMMUNITY REPRESENTATIVE
Sheri Leonard Webber	CAO APPOINTED COJ DEP

b. City Council Enhancement Projects (District 14)-Stockton Park Sculpture Kat Wright

# 2. Publicly-Funded Projects (Other)

a. King-Soutel Crossing CRA Digital Installation Project

# **IMPORTANT DATES**

1. Next APPC Meeting: December 13, 2023, 1-2:30 PM, Jessie Ball duPont Center, Room 201 (Second Floor)

**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 Samantha Burns directly if visiting in person. If visiting via Zoom, please email to <u>Samantha@culturalcouncil.org</u>.

# ADJOURNMENT

Kat Wright