

#### **ART IN PUBLIC PLACES COMMITTEE**

## Meeting Agenda

# Tuesday, March 26, 2024 / 1:00-2:30 PM

Jessie Ball duPont Center, 40 East Adams Street | Room 201 (Second Floor) LINK: zoom.us/j/95032402968, 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, Larry Wilson, Ylva Rouse

Invited CCGJ and COJ Staff: Kat Wright (Director of Public Art), 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 the Art in Public Places Committee 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, February 14, 2024** Art in Public Places Committee Meeting Minutes

**Motion:** The minutes of the February 14, 2024 APPC meeting are approved as written.

#### **OLD BUSINESS**

- 1. Publicly-Funded Projects (Other)
  - a. Roosevelt/Edgewood Lighting and Artwork Project-Mural Component

Samantha Burns

# ACTION ITEM - VOTING, Approval of the Final Design Package for the Mural of the Roosevelt/Edgewood Lighting & Artwork Project

**Motion:** The Art in Public Places Committee approves the Mural Final Design Package by Artist David Nackashi for Roosevelt/Edgewood Artwork and Lighting Public Art Project as recommended by the Artwork Selection Panel subject to any modifications FDOT may impose on the design.

b. City Council Enhancement Project, District 14

**Kat Wright** 

# **ACTION ITEM - VOTING, Approval of the Final Design Package for District 14- City Council Enhancement Project Motion:** The Art in Public Places Committee approves the Final Design Package by Main Made Studios for District 14's City Council Enhancement Public Art Project as recommended by the Artwork Selection Panel to proceed into fabrication and installation.

**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>.

IMPORTANT DATES: Next APPC Meeting- April 10, 2024 at Jessie Ball duPont Center, Conference Room 201.

#### **ADJOURNMENT**