ART IN PUBLIC PLACES COMMITTEE
MEETING MINUTES (Pending Approval)
Wednesday, August 10, 2022  1:00-2:30 PM
Jessie Ball duPont Center, 40 East Adams Street | Room 318 (Third Floor)
LINK: zoom.us/j/95032402968, Meeting ID: 50 3240 2968 | PHONE: +1 646 558 8656

APP Members In-Person: Cory Driscoll (Chair), Karen Feagins, David Faliszek, Heather Terrill, Gigi Ackerman, Kimberly Kim,
APP Attendees Online: 
APP Members Absent: Elias Hionides, Ana Kamiar (Summer semester conflict), Ylva Rouse
Guests: Jim McCain (Virtual-OGC), Carissa Marques (Wingard)
CCGJ Staff: Diana Donovan, Michele D. Lee, Ashley Wolfe, Aisling Iryna Iris Benson
Presenting Artists: None
General Public: 

CALL TO ORDER & ATTENDANCE at 1:10 PM

WELCOME & ANNOUNCEMENTS
Executive Director, Diana Donovan, welcomes the committee and thanks them for their support and service.

ACTION ITEMS - VOTING
1. June 8, 2022 Art in Public Places Committee Meeting Minutes
   Motion: The minutes of the June 8, 2022 meeting of the Art in Public Places Committee are approved as written. Moved by David Faliszek Seconded by Gigi Ackerman. Unanimously approved.

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DIRECTOR REPORT
Michele Lee
1. Art Professional Seat 1 Candidate: Larry Wilson; Seeking APP Committee approval at September meeting.
2. Potential incoming projects:
   a. VyStar Veterans Memorial Arena Public Art (exterior 3-D sculpture); “Hidden Wounds of War”.
   b. Cathedral District Intersection Mural(s)
   c. Don’t Miss A Beat (DMAB) Facility Murals + Sculpture Garden (phase 2)
   d. FY 22-23 Proposed List of APP Trust/CIP-funded Projects. Will be confirmed at City Council meeting to approve Mayor’s Budget (effective October 1).
OLD BUSINESS

1. Project Updates:
   a. **Courthouse Plaza Project**
      - Michele D. Lee provides project updates. ASP meeting has been scheduled for August 23, 2022. The ASP will review and approve the Final Design of the artwork prior to moving to fabrication.
      - Cory Driscoll summarizes the need for final approval.
   b. **DCPS Murals**
      - Followup meeting scheduled with Dr/ Kriznar in late August.
   c. **KingSoutel CRA Plan (KSC)**
      - Proposal project options to the KSC Board Advisory Committee in late July seeking feedback on priorities and placement.
      - Met with Parks dept. this week to narrow site locations.
      - Developing a preliminary budget and the Call to Artist for a projection installation at COJ Park within the CRA Plan.
      - Will seek final approval of the Call to Artist Draft from the KSC Board Advisory Committee prior to distribution.
      - What is the APPC’s role, does it have purview, will it become part of the APP Collection?
        - CCGJ will report back to APPC in September.
   d. **San Marco Intersection Painted Mural**
      - Informal Bid advertised in June and Formal Bid advertised in July. Currently awaiting Vendor Award from Procurement. Contracting, timeline, and installation planning next.
      - CCGJ will report back to APPC in September.
   e. **Mandarin Parks (2)**
      - Artists selected by ASP in May; Solomon Bassoff (Losco Park) and Greg Mueller (Rogers Park).
      - Procurement closing out awards to artists. Contract negotiations began.
      - Anticipating artist visits in early September.
      - CCGJ will report back to APPC in September.
   f. **REI Mural at Markets at Town Center**
      - 2 murals on rear facade of REI store at Town Center in partnership with BigV Property Management for Markets at Town Center.
      - Call to Artists launched Monday, August 8th (closes September 1st).
      - Design, install occurring in September.
      - Dedication in first 2 weeks of October.
   g. **Roosevelt-Edgewood Underpass**
      - Confirmation from FDOT that underpass construction will not commence until late 2023 early 2024. Lighting install will need to be executed after construction is completed.
h. Southside Senior Center
   ○ Artists selected by ASP in May; Meg White.
   ○ Procurement closing out awards to artists. Contract negotiations began.
   ○ Anticipating artist visits in early September.

i. City Council Chambers Art on Loan Project
j. FIS Headquarters
k. Jags Performance Facility
l. Johnson Brothers Sculpture at LEVS Park

ADDITIONAL NOTES:
● Moving forward, staff will categorize the project into the following sections
   1. APPC- ASP Projects
   2. Public- Other $
   3. Private-Public
   4. Private
● Presentation from last meeting and this meeting posted on website and link shared with committee

IMPORTANT DATES
1. Courthouse Plaza ASP Meeting; August 23, 2022, 4:00-5:30 PM, Jessie Ball duPont Cntr, Room 202 & Virtual
2. Next APPC Meeting; September 14, 2022, 1-2:30 PM, Jessie Ball duPont Cntr, Room 318 & Virtual

PUBLIC COMMENT - None

ADJOURNMENT at 2:16 PM