WELCOME

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

CALL TO ORDER & ATTENDANCE at 1:04 PM

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. Moved by Elias Hionides. Seconded by Kimberly Kim. Unanimously approved.

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. Moved by Elias Hionides. Seconded by Karen Feagins. Unanimously approved.

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. Moved by Karen Feagins. Seconded by Gigi Ackerman. Unanimously approved.

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

a. San Marco Intersection Public Art
   Elias supported the proposed increase for the San Marco Intersection but would like to advocate for concentration of public art that creates a visual destination.
Michele added that a CM emphasized the ease and impact of a collaboration between the Art in Public Places Program and the Emerald Trail.
Karen Feagins reminded the group that there is an elevated pedestrian Catwalk that connects MD Anderson and Baptist Hospital that would provide an aerial view.
Cory Driscoll adds the new riverwalk connector will also be in close proximity to this area.

b. Arlington Public Art
Director Murray clarified the increase of $30k is an addition to the previously approved $70k, and will come from the FY 21-22 $250k project budget.
Elias Hionides advocated for two larger projects to start with (example(s): JU Roundabout and Fort Caroline Roundabout) instead of 4-5 smaller projects.

Proposed Motion: Add $50k instead of $30k for one project and $40k for three projects.

c. Moncrief-Myrtle Overflow Health Alliance Public Art
Elias Hionides shared information on the Overflow Health Alliance which is owned by Northwest Jacksonville CDC. We are not sure where the private/public property boundary exists.

d. JTB-US 90
Cory Driscoll stated that this has a corporate feel in that area and we should be mindful of money spent in an area that needs to serve the community. Cory recommended that this project be moved to FY 22-23.
Karen Feagins added that this is a destination in Jacksonville and it would be a great opportunity to represent this area of Jacksonville to non-local companies or visitors.
Kimberly Kim suggested that it could be a lighting project.
David Faliszek endorses the painted murals project and suggests a partnership with SPAR for projects like PorchFest to create a concentrated experience.

e. Myrtle Street Northside Coalition Project
Cory Driscoll asks if the Kozy Korner store is currently occupied--we are not sure.
Gigi asked what APP's process is to work with the Northside Coalition. Jen confirms that they do not have funds but they have many constituents that support public art in this area and we will have them come in and present to us in November. Gigi works closely with the Malivai Washington Youth Foundation.

*New Project Proposal to be continued in November and voted on in December to execute CTA's in January. Jen and ash will create a Doodle Poll survey for the committee on priorities.

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 Councilmember 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 - None

ADJOURNMENT at 2:28 PM

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