

Cultural Council

OF GREATER JACKSONVILLE

MORE ART. MORE CULTURE. MORE PLACES.

COURTHOUSE PLAZA ART SELECTION PANEL

Meeting Agenda

Tuesday, August 23, 2022 4:00 - 5:30 PM

LINK: <https://us06web.zoom.us/j/87590455324>, Meeting ID: 875 9045 5324 | PHONE: +1 646 558 8656

Invitees: Kimberly Kim (Chair), Judge Tatiana Salvador, Chris Flagg, Caitlín Doherty, Ann-Marie Knight, Judge Dawn Hudson, Lori Boyer, Teresa Eichner

Invited Guests: Cliff Garten (Presenting Artist), Diana Donovan (Executive Director), Michele D. Lee (Interim Public Art Director), Ashley Wolfe (Project Manager), Iris Benson (Operations Coordinator); CCGJ Board, APP Committee, and Staff; Yvette Angelique Hyater-Adams and Tim Gilmore (Artist Collaborators)

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 & CALL TO ORDER, <i>Kimberly Kim</i>	4:00 PM
<ul style="list-style-type: none">● Stated Purpose of Meeting	
PROJECT ROLES, RESPONSIBILITIES, & BACKGROUND	
<ul style="list-style-type: none">● Art in Public Places Committee (APPC) Roles & Responsibilities, <i>Cory Driscoll</i>● Cultural Council Roles & Responsibilities, <i>Cory Driscoll</i>● Art Selection Panel Roles & Responsibilities, <i>Cory Driscoll</i>● Artist Roles & Responsibilities, <i>Cory Driscoll</i>● Project Updates & Overview, <i>Diana Donovan</i>	4:02 PM 4:14 PM
EVALUATION CRITERIA OVERVIEW,	
<ul style="list-style-type: none">● Stakeholders Vision, Project Goals, Call to Artists, <i>Michele D. Lee</i>● Evaluation Criteria & Evaluation Score Sheet, <i>Ashley Wolfe</i>● Introduction of Cliff Garten <i>Michele D. Lee</i>	4:19 PM
PRESENTATION OF TEXT CONTENT FOR FINAL DESIGN, <i>Cliff Garten</i>	4:26 PM
Q&A ASP	4:46 PM
ART SELECTION PANEL EVALUATION, <i>ASP</i>	4:56 PM
ACTION ITEMS - VOTING, <i>Kimberly Kim</i>	5:11 PM
1. Courthouse Plaza Final Design Package Presentation	
Motion: The Courthouse Plaza Public Art Project Art Selection Panel approves the Final Design Package presentation for the artwork titled “These Truths: Voices of Jacksonville” as presented by artist Cliff Garten and recommends the project proceed to fabrication.	
NEXT STEPS, <i>Kimberly Kim</i>	5:16 PM

IMPORTANT DATES

1. **Next APPC Meeting: September 14, 2022**, Jessie Ball duPont Center, Conference Room 318 (Third Floor); APPC will motion to approve the Courthouse Plaza Project’s Art Selection Panel Process adhered to the roles and responsibilities as detailed in Ordinance Chapter 126 Part 9.

PUBLIC COMMENT

5:25 PM

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, Kimberly Kim

5:30 PM