



ART IN PUBLIC PLACES COMMITTEE

APPC Meeting Minutes

January 8, 2019 12:00 - 1:30 pm

Cultural Council Conference Room, 300 Water Street, Jacksonville, FL 32202

APP Members Present: Cory Driscoll (Chair), Mary Harvey, Kimberly Kim, Tracie Thornton

APP Members Absent: Mico Fuentes, Suzanne Pickett

CCGJ Staff: Glenn Weiss, Ronique Gibson, Ashley Wolfe

Guests: Ann Carey (APPC Candidate), Ylva Rouse (APPC Candidate), Marjorie Seaman (APPC Candidate), Jim McCain (OGC)

Presenting Artists: None

General Public: None

CALL TO ORDER (12:12 PM)

Cory Driscoll

WELCOME

Director of Public Art Report

Glenn Weiss

ACTION ITEMS

1. November Meeting Minutes

Motion: Approval of the minutes of the November 13, 2019 meeting of the APP Committee. Moved by Tracie Thornton. Seconded by Mary Harvey. Unanimously approved.

2. December Meeting Minutes

Motion: Approval of the minutes of the December 12, 2019 meeting of the APP Committee. Moved by Kimberly Kim. Seconded by Mary Harvey. Unanimously approved.

3. Conservation Assessment Report

Motion: Approval of the Conservation Project Budget of \$199,700 bid by EverGreene Architectural Arts. Moved by Mary Harvey. Seconded by Kimberly Kim. Unanimously approved.

OLD BUSINESS

Review of the goals and objectives for the upcoming meeting dates.

NEW BUSINESS

Review of Projects and Appointment of APP Members to 2020 APP Projects and other collaborative public art projects.

Adjourn (1:43 PM)

Attachments

1. November APPC Meeting Minutes
2. December APPC Meeting Minutes
3. Courthouse Stakeholder Meetings Schedule Overview
4. EAA Conservation Assessment Report Presentation
5. Potential Donation of Springfield Sculpture Walk Artworks