

#### ART IN PUBLIC PLACES COMMITTEE

Meeting Agenda

## Wednesday, January 11, 2023 1:00-2:30 PM

Jessie Ball duPont Center, 40 East Adams Street | Room 318 (Third Floor) LINK: <u>zoom.us/j/95032402968</u>, Meeting ID: 50 3240 2968 | PHONE: +1 646 558 8656

**Invitees:** Gigi Ackerman (Chair), Karen Feagins, David Faliszek, Elias Hionides, Heather Terrill, Kimberly Kim, Elizabeth Heuer, Ana Kamiar, Ylva Rouse

**Invited Guests:** Michele Lee (Interim Director of Public Art), Kat Wright (Assistant Director), Iris Benson (Operations Coordinator); CCGJ Board and Staff; 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 Art in Public Places 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 & Ashley Wolfe

ACTION ITEMS - VOTING Gigi Ackerman

1. December 14, 2022 Art in Public Places Committee Meeting Minutes

**Motion:** The minutes of the December 14, 2022 meeting of the Art in Public Places Committee are approved as written.

#### **OLD BUSINESS**

1. Project Updates

# **Publicly-Funded Projects (APP Trust):**

se Plaza Project	Michele Lee
Parks (2)	<b>Ashley Wolfe</b>
Senior Center	<b>Ashley Wolfe</b>

## **Publicly-Funded Projects (Other):**

Kat Wright	a. San Marco Intersection Painted Mural	a.
Kat Wright	o. City Council Enhancement Projects (14 Districts)	b.
Michele Lee	c. City Council Chambers Art on Loan	c.

# **Privately-Funded Projects:**

a.	FIS Headquarters	Michele Lee
b.	Jacksonville Jaguars Miller Electric Center Project	Michele Lee

#### **NEW BUSINESS**

### **IMPORTANT DATES**

1. Next APPC Meeting: February 8, 2023, 1-2:30 PM, Jessie Ball duPont Cntr, Room 318 & Virtual

**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 Ashley Wolfe directly if visiting in person. If visiting via Zoom, please email to <u>Ashley@culturalcouncil.org</u>.

# **ADJOURNMENT**