

ART IN PUBLIC PLACES COMMITTEE

Meeting Agenda (AMENDED 2/8/23)

Wednesday, February 8, 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, Larry Wilson, Ylva Rouse

Invited Guests: Michele Lee (Interim Director of Public Art), Kat Wright (Assistant Director), Ashley Wolfe (Project Manager), 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

NEW COMMITTEE MEMBER INTRODUCTIONS

Gigi Ackerman

- Elizabeth Heuer
- Larry Wilson

ACTION ITEM - VOTING, January 11, 2023 Art in Public Places Committee Meeting Minutes

Motion: The minutes of the January 11, 2023 meeting of the Art in Public Places Committee are approved as written.

OLD BUSINESS

Project Updates

- 1. Publicly-Funded Projects (APP Trust):
 - a. Courthouse Plaza Project

Michele Lee

b. City Council Enhancement Projects (14 Districts),

Kat Wright

- 1. ACTION ITEM VOTING, District 14 City Council Enhancement Project
 - ASP Candidate Packets provided to APPC for Art Professional Seats.

Motion: The Art in Public Places Committee approves the City Council District 14 Enhancement Project totaling \$41,000 as part of the City Council Districts Enhancement Project Initiative.

- 2. ACTION ITEM VOTING, City Council District 14 Enhancement Project Art Selection Panel
 - ASP Candidate qualifications provided to APPC for Art Professional Seats.

Motion: The Art in Public Places Committee approves the recommended Art Selection Panel candidates as presented: Heather Terrill-Art in Public Places Committee Representative (Chair),

Larry Wilson-Art Professional, and Shawana Brooks-Art Professional.

Heather Terrill	CHAIR
Becca Leon	REPRESENTATIVE OF SITE
Larry Wilson	ARTIST, ART EDUCATOR/PROFESSIONAL
Shawana Brooks	ARTIST, ART EDUCATOR/PROFESSIONAL
Brooks Dame	COMMUNITY REPRESENTATIVE
TBD	CAO APPOINTED DESIGNEE

2. Publicly-Funded Projects (Other):

a. KingSoutel CRA Plan Public Art

Kat Wright

ACTION ITEM - VOTING, KingSoutel CRA Project Art Selection Panel

• ASP Candidate qualifications provided to APPC for Art Professional Seats.

Motion: The Art in Public Places Committee approves the recommended Art Selection Panel candidates as presented: Karen Feagins Art in Public Places Committee Representative (Chair), Erin Kendrick-Art Professional, and Shameera Wiest-Art Professional.

Karen Feagins	CHAIR
TBD	REPRESENTATIVE OF SITE
Erin Kendrick	ARTIST, ART EDUCATOR/PROFESSIONAL
Shameera Wiest	ARTIST, ART EDUCATOR/PROFESSIONAL
Russel Jackson	COMMUNITY REPRESENTATIVE
TBD	CAO APPOINTED DESIGNEE

NEW BUSINESS

1. New Public Art Project Manager

Kat Wright

IMPORTANT DATES

- 1. San Marco Intersection Painted Mural Celebration, February 16, 2023, 12:00 PM, Baptist MD Anderson Cancer Center, 1301 Palm Ave, Jacksonville, FL 32207, USA-3rd Floor/Conference Room 3B
- 2. APPC Orientation & Refresher Meeting: March 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 Ashley@culturalcouncil.org.

ADJOURNMENT