ART IN PUBLIC PLACES COMMITTEE
Meeting Agenda
Wednesday, August 9, 2023  1:00-2:30 PM
Jessie Ball duPont Center, 40 East Adams Street | Room 201 (Second Floor)
LINK: zoom.us/j/95032402968, Meeting ID: 50 3240 2968 | PHONE: +1 646 558 8656

Invitees: David Faliszek (Vice Chair), Karen Feagins, Elias Hionides, Heather Terrill, Kimberly Kim, Elizabeth Heuer, Larry Wilson, Ylva Rouse
Invited Guests: Kat Wright (Director of Public Art), Elizabeth Odiorne (Project Manager), Samantha Burns (Project Manager); 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
David Faliszek

CALL TO ORDER & ATTENDANCE
David Faliszek & Samantha Burns

ACTION ITEM - VOTING, April 12, 2023 Art in Public Places Committee Meeting Minutes
Motion: The minutes of the April 12, 2023 meeting of the Art in Public Places Committee are approved as written.

NEW BUSINESS
1. Staff Updates
2. Publicly-Funded Projects (Other):
   a. Crosswalk Mural Initiative
3. Donation Proposal: Shan Shan Sheng's Obelisk

ACTION ITEM - VOTING, Obelisk Donation Proposal
Motion: The Art in Public Places Committee approves the donation of Shan Shan Sheng’s Obelisk from Jacksonville University into the City’s Permanent Public Art Collection as presented which includes a set aside for maintenance and conservation of the artwork.

OLD BUSINESS

Project Updates
1. Publicly-Funded Projects (APP Trust):
   a. Courthouse Plaza Project
   b. City Council Enhancement Projects (District 14)

2. Publicly-Funded Projects (Other)
   c. King-Soutel Crossing CRA Digital Installation Project
ACTION ITEM - VOTING, KSC-CRA Digital Installation Project Art Selection Panel  

David Faliszek

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), Jackson Gray - Representative of Site, Erin Kendrick - Artist/Art Educator/Professional, Ansley Randall - Artist, Russell Jackson - Community Representative, and Sheri Leonard Webber - CAO Appointed Designee.

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<thead>
<tr>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Karen Feagins</td>
<td>CHAIR</td>
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<tr>
<td>Jackson Gray</td>
<td>REPRESENTATIVE OF SITE</td>
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<tr>
<td>Erin Kendrick</td>
<td>ARTIST, ART EDUCATOR/PROFESSIONAL</td>
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<tr>
<td>Ansley Randall</td>
<td>ARTIST, ART EDUCATOR/PROFESSIONAL</td>
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<tr>
<td>Russell Jackson</td>
<td>COMMUNITY REPRESENTATIVE</td>
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<td>Sheri Leonard Webber</td>
<td>CAO APPOINTED DESIGNEE</td>
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3. Collection Management (Maintenance & Repairs):
   a. Winged Victory Samantha Burns
   b. DIA Urban Streetscape Program-Skyway Columns Samantha Burns

IMPORTANT DATES
1. Next APPC Meeting: September 13, 2023, 1-2:30 PM, Jessie Ball duPont Cntr, Room 201 & 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 Samantha Burns directly if visiting in person. If visiting via Zoom, please email to Samantha@culturalcouncil.org.

ADJOURNMENT