

# 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: <u>zoom.us/j/95032402968</u>, 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
Motio	VOTING, April 12, 2023 Art in Public Places Committee Meeting Minute: The minutes of the April 12, 2023 meeting of the Art in Public Places ed as written.	
NEW BUSINES		
1. Staff U	pdates	Kat Wright
2. Publicl	y-Funded Projects (Other):	Kat Wright
a.	Crosswalk Mural Initiative	
3. Donati	on Proposal: Shan Shan Sheng's <i>Obelisk</i>	Kat Wright & Samantha Burns
	VOTING, Obelisk Donation Proposal	-
	: The Art in Public Places Committee approves the donation of Shan Sl	han Sheng's Obelisk
	cksonville University into the City's Permanent Public Art Collection as	-
	s a set aside for maintenance and conservation of the artwork.	
OLD BUSINESS		
Project Update	S	
1. Publicly-Funded Projects (APP Trust):		
a.	Courthouse Plaza Project	Kat Wright
b.	City Council Enhancement Projects (District 14)	Kat Wright
2. Publicly-	Funded Projects (Other)	
с.	King-Soutel Crossing CRA Digital Installation Project	Kat Wright

## 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.

Karen Feagins	CHAIR	
Jackson Gray	REPRESENTATIVE OF SITE	
Erin Kendrick	ARTIST, ART EDUCATOR/PROFESSIONAL	
Ansley Randall	ARTIST, ART EDUCATOR/PROFESSIONAL	
Russell Jackson	COMMUNITY REPRESENTATIVE	
Sheri Leonard Webber	CAO APPOINTED DESIGNEE	

#### 3. Collection Management (Maintenance & Repairs):

- a. Winged Victory
- b. DIA Urban Streetscape Program-Skyway Columns

Samantha Burns 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 <u>Samantha@culturalcouncil.org</u>.

## ADJOURNMENT