



ART IN PUBLIC PLACES COMMITTEE

Meeting Agenda

Wednesday, September 13, 2023 1:00-2:30 PM

Jessie Ball duPont Center, 40 East Adams Street | Room 202 (Second Floor)

LINK: zoom.us/j/95032402968, Meeting ID: 50 3240 2968 | PHONE: +1 646 558 8656

Invitees: Gigi Ackerman (Chair), 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

Kat Wright

CALL TO ORDER & ATTENDANCE

Gigi Ackerman

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.

ACTION ITEM - VOTING, August 9, 2023 Art in Public Places Committee Meeting Minutes

Motion: The minutes of the August 9, 2023 meeting of the Art in Public Places Committee are approved as written.

NEW BUSINESS

1. Secretary for the Art in Public Places Committee

Gigi Ackerman

ACTION ITEM - VOTING, Approval of APPC Secretary

Motion: The Art in Public Places Committee approves the selection of Committee Member Elizabeth Heuer to serve as Secretary for the Committee.

2. Donation Proposal: Shan Shan Sheng's *Obelisk*

Kat Wright & Samantha Burns

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

Current Projects

1. Publicly-Funded Projects (APP Trust):

- a. Courthouse Plaza Project

Kat Wright

ACTION ITEM - VOTING, Approval of the Final Design Package for The Duval County Courthouse Plaza Art Project

Motion: The Art in Public Places Committee approves the Final Design Package for artwork titled *These Truths: Voices Of Jacksonville* for The Duval County Courthouse Plaza Art Project per the associated Artwork Selection Panel resolution, which provides the Executive Director of the Cultural Council with the authority to administratively approve typographical errors to the project text and minor structural changes to the artwork upon final engineering.

2. Publicly-Funded Projects (Other)

- b. King-Soutel Crossing CRA Digital Installation Project

Kat Wright

ACTION ITEM - VOTING, KSC-CRA Digital Installation Project Art Selection Panel

Gigi Ackerman

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. *Song of the Skinks*, sculpture located at Cuba Hunter Park

Samantha Burns

IMPORTANT DATES

- 1. **Next APPC Meeting:** October 11, 2023, 1-2:30 PM, Jessie Ball duPont Center, du Pont Fund Large Conference Room LG01 (Floor 3) & 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