

ART IN PUBLIC PLACES COMMITTEE

Meeting Agenda

Wednesday, December 14, 2022 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: Cory Driscoll (Chair), Karen Feagins, David Faliszek, Elias Hionides, Heather Terrill, Gigi Ackerman, Kimberly Kim, Ana Kamiar, Ylva Rouse, Karen Feagins

Invited Guests: Michele Lee (Interim Director of Public Art), Kat Wright (Assistant Director), Iris Benson (Operations Coordinator), Iryna Kanishcheva (Contracted PM), Aisling Millar McDonald (Contracted PM), Jordan Stallings (Contracted PM); CCGJ Board and Staff; Noel Famy (Public Works); Joelle Dillard (OGC)

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.

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| CALL TO ORDER & ATTENDANCE | Cory Driscoll & Iris Benson |
| ACTION ITEMS - VOTING 1. November 9, 2022 Art in Public Places Committee Meeting Minutes Motion: The minutes of the November 9, 2022 meeting of the Art in Public | Cory Driscoll c Places |
| Committee are approved as written. | |
| Art in Public Places Committee Chair Vote: David Faliszek and Gigi Ackerman - Chair and Co-Chair Motion: The Art in Public Places Committee votes to appoint to s Chair and Co-Chair of the Art in Public Places committee replacing Cory Dr | |
| DIRECTOR REPORT | Michele Lee |
| NEW BUSINESS | |
| OLD BUSINESS 1. Project Updates | |
| Publicly-Funded Projects (APP Trust): | |
| a. Courthouse Plaza Project | Michele Lee |
| b. Mandarin Parks (2) | Aisling Millar McDonald |

c. Southside Senior Center

WELCOME

Aisling Millar McDonald

Cory Driscoll

Publicly-Funded Projects (Other):

- a. San Marco Intersection Painted Mural
- b. KingSoutel CRA Plan
- c. City Council Enhancement Project (4 Districts)
- d. City Council Chambers Art on Loan

Privately-Funded Projects:

- a. FIS Headquarters
- b. Jacksonville Jaguars Miller Electric Center Project
- c. Johnson Brothers Sculpture at LEVS Park

IMPORTANT DATES

1. Next APPC Meeting: January 11, 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 Iris Benson directly if visiting in person. If visiting via Zoom, please email to Iris@culturalcouncil.org.

ADJOURNMENT

Kat Wright Kat Wright Kat Wright Michele Lee

Michele Lee Michele Lee Michele Lee