

### **ART IN PUBLIC PLACES COMMITTEE**

# Meeting Agenda

# Wednesday, February 14, 2024 / 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:** Gigi Ackerman (Chair), David Faliszek (Vice Chair), Elizabeth Heuer (Secretary), Karen Feagins, Elias Hionides, Heather Terrill, Larry Wilson, Ylva Rouse

**Invited CCGJ and COJ Staff:** Kat Wright (Director of Public Art), Samantha Burns (Public Art Project Manager), Reece Wilson (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 the Art in Public Places Committee 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

#### ACTION ITEM - VOTING, January 10, 2024 Art in Public Places Committee Meeting Minutes

Motion: The minutes of the January 10, 2024 APPC meeting are approved as written.

#### **NEW BUSINESS**

Staff Updates
Animal Care Protective Services Crosswalk Mural
Kat Wright

3. Yates Garage Murals Deaccession Kat Wright & Samantha Burns

# **OLD BUSINESS**

- 1. Privately funded projects / Donation to APP Collection
  - a. VyStar Memorial Arena Public Art Project

Kat Wright

- 2. Publicly-Funded Projects (Other)
  - a. Roosevelt/Edgewood Artistic Lighting and Mural Project

Kat Wright

## ACTION ITEM - VOTING, Approval of David Nackashi as the muralist for the Project

Gigi Ackerman

**Motion:** The Art in Public Places Committee approves Roosevelt/Edgewood's Artistic Lighting and Mural Project's Artwork Selection Panel selection of David Nackhashi as the muralist for the project to allow the Cultural Council to enter into an agreement with the Artist.

**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>.

IMPORTANT DATES: Next APPC Meeting-March 13, 2024 at Jessie Ball duPont Center, Conference Room 202.

#### **ADJOURNMENT**