

PUBLIC NOTICE
Art in Public Places Committee
HYBRID VIRTUAL/IN-PERSON MEETING NOTICE

Notice is hereby given that the **Art in Public Places Committee** will meet in a hybrid in-person/virtual meeting **on Wednesday, September 8, 2021, at 1:00 PM.** This meeting is offered in-person at **The Cultural Council Offices at the Jessie Ball duPont Center, 40 East Adams Street, Conference Room 43, Jacksonville, FL 32202** and virtually through **Zoom.** The public is invited to attend this meeting in-person at **The Cultural Council Offices at the Jessie Ball duPont Center, 40 East Adams Street, Conference Room 43** or via **Zoom.** Please see instructions on the following pages for details on accessing the meeting via **Zoom.**

Pursuant to City of Jacksonville Emergency Executive Proclamation Number 2020-009, masks and social distancing will be required at the physical meeting place.

Persons attending this meeting in-person or via **Zoom** will be given an opportunity to provide public comment during the designated public comment period. Interested persons who cannot attend the meeting either in-person or via **Zoom,** but who wish to submit public comments to be read during the public comment period of the meeting regarding any matter on the agenda for consideration at the meeting may do so by emailing **Ashley Wolfe** no later than **12:00 PM** on the day of the meeting.

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted, but may not be possible to fulfill. Please contact Disabled Services Division at: V(904) 255-5466, TTY-(904) 255-5476, or email your request to **karat@coj.net.**

Please contact Ashley Wolfe, by telephone at **(904) 962-6201** or by email at **Ashley@culturalcouncil.org** if you have any questions regarding this notice or if you experience technical difficulties during the meeting.

**INSTRUCTIONS FOR PUBLIC TO ACCESS AND PARTICIPATE
IN MEETING VIA ZOOM APPLICATION**

1. If you have already registered for the Zoom application on your computer, enter the link below in the address line for Google Chrome or Microsoft Edge Internet Browser.

Meeting via Zoom by Computer

Join Zoom Meeting

<https://zoom.us/j/95032402968>

Meeting ID: 950 3240 2968

One tap mobile

+13017158592,,95032402968# US (Washington D.C)

+13126266799,,95032402968# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 950 3240 2968

Find your local number: <https://zoom.us/j/95032402968>

Public Comment

** At the beginning of public comment, the Chair of **the Art in Public Places Committee** will establish a time period for each speaker that is no more than **(3) three minutes** per speaker.

- All participants who wish to participate in public comment during the meeting must log into Zoom with his/her full name.
- The Chair will only call on speakers using the “RAISE HAND” feature located within the Zoom app. Click on “Participants” button at the bottom of the screen and then scroll down and click on “Raise Hand.” You must have a microphone, video camera, and speakers on your computer to participate with the “RAISE HAND” function.
- Wait to be recognized for your public comment time by the Chair
- Begin speaking after the Chair has recognized your turn during public comment

2. To access the meeting on Zoom through your COMPUTER if you have not registered for Zoom, follow these instructions:

- Sign up for the Zoom application by **typing – Zoom.US – into Google Chrome or Microsoft Edge Internet Browser.**
- **Go to: JOIN A MEETING** on Dash Board.
- Enter the Zoom meeting ID and meeting password listed below:

Meeting ID: **950 3240 2968.**

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- Wait to be recognized for your public comment time by the Chair
- Begin speaking after the Chair has recognized your turn during public comment

3. To access the meeting on Zoom through your **TELEPHONE**, follow these instructions:

- **Dial: +1 646 558 8656 US (New York).** Find a local telephone number via this link: <https://zoom.us/j/95032402968>
- Enter the Zoom meeting ID and meeting password listed below:

Meeting ID: **950 3240 2968**.

- If you join before the meeting has started, you will be prompted to press # to wait
- If you call using your mobile telephone or device, you will be prompted to enter a unique participant ID. Press # to skip.

Public Comment

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- The Chair will only call on speakers using the “RAISE HAND” feature located within Zoom. Enter *9 on the keypad of your telephone to activate the “Raise Hand” feature. Your phone must have a microphone and speakers to participate with the “RAISE HAND” function.
- Wait to be recognized for your public comment time by the Chair
- Begin speaking after the Chair has recognized your turn during public comment



Cultural Council

OF GREATER JACKSONVILLE

ART IN PUBLIC PLACES COMMITTEE

Meeting Agenda

Wednesday, September 8, 2021, 1:00-2:30 PM

Hybrid Meeting

Jessie Ball duPont Center, 40 East Adams Street | Conference Room 43

LINK: zoom.us/j/95032402968, 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

Invited Guests: Jen Jones Murray (Director of Public Art), Ashley Wolfe; CCGJ Board and Staff; 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.*

WELCOME

Cory Driscoll

1. Welcome Gigi Ackerman, Planning District 5 Representative

CALL TO ORDER & ATTENDANCE

Cory Driscoll & Ashley Wolfe

DIRECTOR OF PUBLIC ART REPORT

Jen Jones Murray

ACTION ITEMS

Cory Driscoll

1. **July 14, 2021 Art in Public Places Committee Meeting Minutes**
Motion: The minutes of the July 14, 2021 meeting of the Art in Public Places Committee are approved as written.

NEW BUSINESS

1. Site Visit with APP Committee member Elias Hionides Jen Jones Murray
 - a. Discussion and presentation of locations
2. CM Morgan Meeting of Arlington Survey with Lad Hawkins
3. FY 21-22 Potential Public Art Project Sites
 - a. Moncrief/Myrtle Overflow Health Alliance Building
 - b. JTB (202 West) wall barrier near Town Center

OLD BUSINESS

1. Winton Project Completion & Dedication Ceremony Request (move to November 12, 2021) Jen Jones Murray
2. Southside Senior Center Aisling Millar McDonald PM Update

IMPORTANT DATES

Legends Community Center Public Art Dedication Ceremony; TBD due to COVID-19 resurgence,
5130 Soutel Drive, Jax, FL 32208

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 Ashley Wolfe directly if visiting in person. If visiting via Zoom, please email to ashley@culturalcouncil.org.*

ADJOURNMENT**ATTACHMENTS:**

1. July 14, 2021 APP Committee Meeting Minutes
2. August 11, 2021 APP Committee Meeting Minutes



Cultural Council

OF GREATER JACKSONVILLE

ART IN PUBLIC PLACES COMMITTEE

APPC Meeting Minutes (Pending Approval)

Wednesday, July 14, 1:00-2:30 PM

Hybrid Meeting

Jessie Ball duPont Center, 40 East Adams Street | Conference Room 43

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

APP Members Present In-Person: Cory Driscoll (Chair), Ana Kamiar, Karen Feagins, Kimberly Kim, Mary Harvey

APP Member Present Online: Keith Doles, Elias Hionides

APP Members Absent: Ylva Rouse, Heather Terrill

Guests: Joelle Dillard (OGC)

CCGJ Staff: Jen Jones Murray, Ashley Wolfe

Presenting Artists: None

General Public: None

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

Cory Driscoll

CALL TO ORDER & ATTENDANCE at 1:08 PM

Cory Driscoll & Ashley Wolfe

INTERIM DIRECTOR OF PUBLIC ART REPORT

Jen Jones Murray

ACTION ITEMS

1. May 12, 2021 Action Items Meeting Minutes

Cory Driscoll

- a. **Motion:** The minutes of the May 12, 2021 meeting of the Art in Public Places Committee are approved as written. Moved by Karen Feagins. Seconded by Elias Hionides. Approved.

2. May 27, 2021 Art in Public Places Committee Meeting for the Courthouse ASP Approval Minutes

- a. **Motion:** The minutes of the May 27, 2021 meeting of the Art in Public Places Committee are approved as written. Moved by Karen Feagins. Seconded by Elias Hionides. Approved.

NEW BUSINESS

1. Review project dashboard in full, included in Director of Public Art Report

Jen Jones Murray

A presentation was delivered to the APP Committee.

2. New Partnership with Bold Bean

Cory Driscoll

Local artists will be commissioned to design the coffee packaging as well as associated merchandise seasonally for Bold Bean San Marco. The Cultural Council will project manage the

artist selection and design process. A percentage of the sales will go to the artist and the Cultural Council. This partnership will be launched in December 2021.

3. Poet Review Panel for Duval Courthouse Plaza Project

Jen Jones Murray

A draft list of Poet Review Panel candidates have been identified, and we are in need of another three candidates. The list of candidates are as follows:

1. Ana Kamiar
2. Chris Flagg
3. Ann-Marie Knight
4. XXXXX
5. XXXXX
6. XXXXX

OLD BUSINESS

1. Legends and Winton Dedication Ceremonies

Jen Jones Murray

As communicated via email, as there is a rise in COVID cases in our area, Councilmember Priestly Jackson wants to postpone the dedication ceremony until the fall. CCGJ staff will send updates as a new date is determined.

2. Discuss Mayor's appointee for PD2 and PD5

Jen Jones Murray

The Mayor's Office has nominated Michele D. Lee to serve on the APP Committee in the Planning District 2 seat. The Mayor's Office has also nominated Gigi Ackerman to serve on the APP Committee in Planning District 2.

IMPORTANT DATES

Legends Community Center Public Art Dedication Ceremony postponed due to Covid-19 - new date TBA, was July 30, 2021 at 10:00 AM, 5130 Soutel Drive, Jax, FL 32208

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 Ashley Wolfe directly if visiting in person. If visiting via Zoom, please email to ashley@culturalcouncil.org.*

ADJOURNMENT at 1:58 PM

ATTACHMENTS:

1. May 12, 2021 APP Committee Meeting Minutes
2. May 27, 2021 APP Committee Meeting Minutes



Cultural Council

OF GREATER JACKSONVILLE

ART IN PUBLIC PLACES COMMITTEE

APPC Meeting Minutes (Pending Approval)

Wednesday, August 11 1:00-2:30 PM

Hybrid Meeting

Jessie Ball duPont Center, 40 East Adams Street | Conference Room 318

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

APP Member Present Online: Cory Driscoll (Chair), Karen Feagins, David Faliszek, Ana Kamiar, Elias Hionides, Heather Terrill, Kimberly Kim, Ylva Rouse

APP Members Absent: Keith Doles, Mary Harvey

Guests: *None*

CCGJ Staff: Jen Jones Murray, Ashley Wolfe, Kim Hurt

Presenting Artists: *None*

General Public: *None*

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

Cory Driscoll

CALL TO ORDER & ATTENDANCE at 1:05 PM

Cory Driscoll & Ashley Wolfe

DIRECTOR OF PUBLIC ART REPORT

Jen Jones Murray

1. The Public Art Project Report will be emailed to APPC this afternoon. This summarizes both Art in Public Places Trust-Funded Projects (public dollars) as well as CCGJ Partnership Projects (private dollars).
2. City Council Finance Committee CCGJ will present the FY 21-22 Budget on Thursday, August 12, 2021.
3. DIA "Jax" Sculpture -- The APP Committee asked how the RFP process was carried out. CCGJ staff explained that the public art portion was included in the overall urban design, therefore the process was different from the public-facing public art-only RFP process. APP has a request in to meet with DIA to discuss long-term maintenance.
4. Keith Doles has formally resigned from the APP Committee as he has taken on the responsibility as caregiver to his elderly parent. CCGJ will work with the Mayor's Office to identify another Art Professional representative.
5. Mayor Curry has recommended Gigi Ackerman for the Planning District 5 seat and she has been approved and will join the APP Committee at the September committee meeting.
6. Michele D. Lee has been recommended to serve in the Planning District 2 seat on the APP Committee. She will begin the interview process through the Mayor's Office in the next few weeks.

NO ACTION ITEMS

Cory Driscoll

1. **July 14, 2021 Art in Public Places Committee Meeting Minutes**

Deferred to September committee meeting

NEW BUSINESS

1. Brainstorm FY 21-22 Public Art Projects

Jen Jones Murray

- a. **FY 21-22 APP Project Budget:** The FY 21-22 APP Trust Fund dollar amount is thought to be \$200k or upward of this figure that will be allocated for public art projects. This will be confirmed at the close of September. CCGJ will provide parameters of what the APP Committee should consider when thinking about potential projects (including City Council Districts, zip codes, etc. (these were sent to the Committee on August 12, 2021 via email)).
- b. **I-95 Lighting Project:** CM Gaffney is interested in creating an artistic lighting project located under a major I-95 overpass in his district. The Art in Public Places staff has since followed up with CM Gaffney and does not have specific information, however, we will keep the Committee up to date as we learn more.
- c. **Rutledge Pierson Project:** Kimberly Hyatt, Executive Director of CAP, made the connection with DCPS reached out to the APP department to propose an opportunity to work with DCPS students on a sculpture dedicated to Rutledge Pierson. As we learn more, we will keep the APP Committee informed.
- d. **Arlington Project (previously Bruce Park Project):** Jen has connected with Lad Hawkins (by suggestion of CM Morgan) to identify potential locations for artful objects in the council district. Since Arlington is a history-rich area and has eight major gateways into the unique neighborhoods, CCGJ has a proposed concept sculpture/monument of the most historically accurate aspect of each neighborhood. APP staff may recommend to the APP Committee that we increase the Arlington Project budget. Jen met with CM Morgan on August 16, 2021 and is presenting the concept to the Arlington public at the September Arlington Town Hall meeting with CM Morgan.
- e. **Winton Drive:** The APP staff recommends to the APP Committee that the Winton Drive budget be increased to cover Donald Gialanella's COVID-related materials that exceed the original project budget.
- f. **Moncrief/Myrtle Project (Elias):** Overflow Health Alliance located at the intersection of Moncrief/Myrtle (3416 Moncrief Rd. 32209). This is a hub of activity of services focusing on public health that could really be an opportunity to provide public art to a community with little to no public art exposure.
- g. **Electronic Art Project (Ana Kamiar):** Asked if the Ordinance includes artworks such as Books of digital images or Marketing Campaign pushes to observe the historical significance of the Arlington area or greater community to elevate the perspective of different areas of Jacksonville. The Ordinance does include digital works of art that may be manifested in book form.

OLD BUSINESS

1. Winton Drive Project Completion

Jen Jones Murray

Donald Gialanella has experienced COVID-related budget overages by \$11,000.

IMPORTANT DATES

Legends Community Center Public Art Dedication Ceremony; TBD due to COVID-19 resurgence, 5130 Soutel Drive, Jax, FL 32208

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None

ADJOURNMENT at 1:54 PM