



**ART IN PUBLIC PLACES COMMITTEE**

Meeting Minutes (Pending Approval)

**Wednesday, February 8, 2023 1:00-2:30 PM**

Jessie Ball duPont Center, 40 East Adams Street | Room 318 (Third Floor)

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

**APP Members In-Person:** Gigi Ackerman (Chair), Karen Feagins, Elias Hionides, Heather Terrill, Kimberly Kim, Elizabeth Heuer, Larry Wilson, Ylva Rouse

**APP Attendees Online:** *None*

**APP Members Absent:** David Faliszek (Vice-Chair)- out sick

**Guests:** Joelle Dillard (COJ OGC), Noel Famy (COJ Public Works)

**CCGJ Staff:** Michele Lee (Interim Director of Public Art), Kat Wright (Assistant Director), Ashley Wolfe (Project Manager), Iris Benson (Operations Coordinator)

**Presenting Artists:** *None*

**General Public:** *None*

**WELCOME**

**CALL TO ORDER & ATTENDANCE** (refer to [Meeting Host Instructions](#)), at 1:03 PM

No.	APPC MEMBER	PRESENT (Y/N)
1	Gigi Ackerman (Chair)	Y
2	David Faliszek (Vice-Chair)	N- Out sick
3	Karen Feagins	Y- at 1:15 PM
4	Elias Hionides	Y
5	Heather Terrill	Y
6	Kimberly Kim	Y
7	Elizabeth Heuer	Y
8	Larry Wilson	Y
9	Ylva Rouse	Y

**NEW COMMITTEE MEMBER INTRODUCTIONS, Gigi Ackerman**

- Welcome Elizabeth Heuer and Larry Wilson; Packets provided to APPC members (headshot, bio, resume/CV)
- Elizabeth Heuer introduces herself
- Larry Wilson introduces herself

**ACTION ITEM - VOTING, January 11, 2023 Art in Public Places Committee Meeting Minutes**

**Motion:** The minutes of the January 11, 2023 meeting of the Art in Public Places Committee are approved as written. Moved by Gigi Ackerman. Seconded by Elias Hionides. Unanimously approved.

Gigi Ackerman	Y	Kimberly Kim	Y
Karen Feagins	Not present for vote	Elizabeth Heuer	Y
David Faliszek	-	Larry Wilson	Y
Elias Hionides	Y	Ylva Rouse	Y
Heather Terrill	Y	-	

**OLD BUSINESS**

**Project Updates**

**1. Publicly-Funded Projects (APP Trust):**

- a. Courthouse Plaza Project, Michele Lee
  - Michele Lee updates the committee that the artist is making revisions to include foundational text in the design concept that will be featured on both scrolls and each of the lightboxes.
- b. City Council Enhancement Projects (14 Districts), Kat Wright
  1. **ACTION ITEM - VOTING, City Council District 14 Enhancement Project Art Selection Panel**
    - ASP Candidate Packets provided to APPC for Art Professional Seats.

**Motion:** The Art in Public Places Committee approves the recommended Art Selection Panel candidates of the City Council District 14 Enhancement Project totaling \$41,000 as presented: Heather Terrill-Art in Public Places Committee Representative (Chair), Becca Leon- Parks Representative Site, Larry Wilson-Art Professional, Shawana Brooks-Art Professional, Brooks Dame-Community Representative. Moved by Karen Feagins Seconded by Ylva Rouse. Unanimously approved.

**Voting:**

Gigi Ackerman	Y	Kimberly Kim	Y
Karen Feagins	Y	Elizabeth Heuer	Y
David Faliszek	-	Larry Wilson	Y
Elias Hionides	Y	Ylva Rouse	Y
Heather Terrill	Y	-	

**2. Publicly-Funded Projects (Other):**

**a. KingSoutel CRA Plan Public Art**

**ACTION ITEM - VOTING, KingSoutel CRA Project Art Selection Panel, deferred to next committee meeting identify a Representative of Site.**

- ASP Candidate Packets provided to APPC for Art Professional Seats.

Karen Feagins	CHAIR
TBD	REPRESENTATIVE OF SITE
Erin Kendrick	ARTIST, ART EDUCATOR/PROFESSIONAL
Shameera Wiest	ARTIST, ART EDUCATOR/PROFESSIONAL
Russel Jackson	COMMUNITY REPRESENTATIVE
TBD	CAO APPOINTED DESIGNEE

**NEW BUSINESS**

**1. New Public Art Project Manager**

Kat Wright announces that Samantha Burns will be joining the team. Her first day is Tuesday, February 21st.

**IMPORTANT DATES**

- 1. San Marco Intersection Painted Mural Celebration:** February 16, 2023, 12:00 PM, Baptist MD Anderson Cancer Center, 1301 Palm Ave, Jacksonville, FL 32207, USA-3rd Floor/Conference Room 3B
- 2. APPC Orientation & Refresher Meeting:** March 8, 2023, 1-2:30 PM, Jessie Ball duPont Cntr, Room 318 & Virtual
- 3. April APPC Meeting:** April 12, 2023, 1-2:30 PM, Jessie Ball duPont Cntr, Room 318 & Virtual

**PUBLIC COMMENT - None**

**ADJOURNMENT, at 2:20 PM**