



ART IN PUBLIC PLACES COMMITTEE

APPC Meeting Minutes (Pending Approval)

Wednesday, March 31, 12:30-2:00 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 Members Present In-Person: Cory Driscoll (Chair), Keith Doles, Karen Feagins, Mary Harvey, Kimberly Kim, Ylva Rouse

APP Member Present Online: Ana Kamiar, Heather Terrill

APP Members Absent: Elias Hionides

Guests: Jannet Walker-Ford (CCGJ Board Chair), Joelle Dillard (OGC)

CCGJ Staff: Diana Donovan (CCGJ Executive Director), Jen Jones Murray, Ashley Wolfe, Hilda Etedgui

Presenting Artists: None

General Public: None

WELCOME

1. Welcome by the Chair and APP Committee to all new APP Committee members - Ana Kamiar, Heather Terrill, Keith Doles, and Elias Hionides
2. Art in Public Places Committee members are exclusively appointed at the discretion of the Mayor's Office
3. Reminder that committee members must adhere to the 75% + meeting attendance rule

CALL TO ORDER 12:36 PM

Cory Driscoll

INTERIM DIRECTOR'S REPORT & PROJECT UPDATES

Jen Jones Murray

Interim Director, Jen Jones Murray presented a full update of projects incoming or ongoing in the Public Art Program department as well as provided an overall presentation on the purpose of the CCGJ for the new members. **(HANDOUT)**

PRIORITY ACTION ITEMS

1. March 31, 2021 Action Items Meeting Minutes

- a. **Motion:** The minutes of the December 14, 2020 meeting of the Art in Public Places Committee are approved as written. Moved by Karen Feagins. Seconded by Ylva Rouse. Approved.

2. Art in Public Places Appointments

Jen Jones Murray

- a. **Motion:** The Art in Public Places Committee recommends a potential candidate to serve in Planning District 2 seat on the APP Committee. Moved by Karen Feagins. Seconded by Kimberly Kim. Approved. ****Additional candidates have been nominated and due to the pool of qualified candidates expanding, we will revisit again at a later time.**
- b. ***The Art in Public Places Committee will revisit the recommendation for Planning District 5 seat on the APP Committee to the Mayor of Jacksonville and City Council.**

- c. *David Faliszek, Secretary of Cultural Council Board of Directors and Fidelity National Financial Senior Vice President-National Contracts and Lender Strategy Counsel, recommended as the Art in Public Places Committee CCGJ Board Representative.
*These topics were for discussion related to the motion but no motions were made.
**New notes.

3. Mandarin Parks Art Selection Panel Appointments

Hilda Ettedgui

- a. **Motion:** Claudia Urbano and Princess Rashid Simpson are accepted into the Art Professional Roster for Art Selection Panels. Moved by Mary Harvey. Seconded by Karen Feagins. Approved.
- b. **Motion:** Ronique Gibson, Claudia Urbano, Princess Rashid Simpson, Susie Scott, Chris Brunner, Sandy Arpen, and Teresa Eichner are appointed to the Art Selection Panel for the Mandarin Parks Project. APP Member Ylva Rouse is appointed chair of the panel. Moved by Karen Feagins. Seconded by Mary Harvey. Approved.

OLD BUSINESS

- 1. Duval Courthouse Plaza Project Update (**HANDOUT**)
- 2. Legends Community Center Dedication Ceremony: May 21, 2021, 1:00 PM (event details to follow - **moving to 3:00 PM).
- 3. Further Nominations for Planning District 2
**New notes.

Hilda Ettedgui

NEW BUSINESS

- 1. APP Committee Mayoral Process
- 2. San Marco Crosswalks Update
- 3. FY 21-22 Annual Plan Goals
- 4. Florida Blue Forest Garage Public Art Update (**FYI**)
- 5. DC Commission Grant, Due July 16, 2021 (**FYI**)
- 6. FY 21-22 APP Committee Meeting Scheduling Discussion
 - a. CCGJ Staff will prepare a Doodle Poll to send to the group to determine a new day/time for APP Committee meetings.
- 7. Website Information Request for Headshots, Professional Title, Bio
 - a. CCGJ Staff will follow up with the group and collect the requested information.

Cory Driscoll
Ashley Wolfe
Jen Jones Murray
Jen Jones Murray
Jen Jones Murray

IMPORTANT DATES:

Next APPC Meeting: April 14, 2021, 12-1:30 PM (**subject to change**)

PUBLIC COMMENT NONE

ADJOURNMENT 1:59 PM

ATTACHMENTS:

- 1. December Action items Meeting Minutes
- 2. APP Committee Candidate Qualifications
- 3. Mandarin Parks Art Selection Panel Qualifications

HANDOUTS:

- 1. March Public Art Project Report
- 2. Duval Courthouse Plaza Project Update