ART IN PUBLIC PLACES COMMITTEE
Meeting Agenda (Pending Approval)

Wednesday, December 14, 2022  1:00-2:30 PM
Jessie Ball duPont Center, 40 East Adams Street | Room 318 (Third Floor)
LINK: zoom.us/j/95032402968, Meeting ID: 50 3240 2968 | PHONE: +1 646 558 8656

APP Members In-Person: Cory Driscoll, Karen Feagins, David Faliszek, Heather Terrill, Gigi Ackerman, Kimberly Kim, Ylva Rouse
APP Attendees Online: Iryna Kanishcheva
APP Members Absent: Elias Hionides, Ana Kamiar
Guests: Joelle Dillard (Virtual-OGC)
CCGJ Staff: Michele D. Lee, Kat Wright, Iris Benson
Presenting Artists: None
General Public: None

CALL TO ORDER & ATTENDANCE at 1:03 PM

CALL TO ORDER & ATTENDANCE

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 Places Committee are approved as written. David Faliszek moved, Giri Ackerman seconded. Unanimously approved.

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th>Gigi Ackerman</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cory Driscoll</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karen Feagins</td>
<td>Y</td>
<td>Kimberly Kim</td>
<td>Y</td>
</tr>
<tr>
<td>David Faliszek</td>
<td>Y</td>
<td>Ylva Rouse</td>
<td>Y</td>
</tr>
<tr>
<td>Heather Terrill</td>
<td>Y</td>
<td></td>
<td>-</td>
</tr>
</tbody>
</table>

2. 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 Gigi Ackerman to serve as Chair and David Faliszek Co-Chair of the Art in Public Places committee replacing Cory Driscoll. Karen Feagins moved the motion, David Faliszek seconded the motion.

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th>Gigi Ackerman</th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cory Driscoll</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karen Feagins</td>
<td>Y</td>
<td>Kimberly Kim</td>
<td>Y</td>
</tr>
</tbody>
</table>
David Faliszek asked APP staff to prepare a current directory of resources of projects currently

DIRECTOR REPORT

- Michele Lee discussed the publicly funded projects, privately funded projects
- Cory Driscoll- The text is completed and the proposal needs to be improved.
- Joelle Dillard in regards to the Courthouse said that the scope of the review, this is government speech, do we need to get that verified by a constitutional expert.
- Cory Driscoll asked because the government is speaking does the art selection panel have the overall approval? Joelle Dillard answered that she wasn’t sure.
- Kat Wright explained the process in Chattanooga- government process for an art selection panel.
- David Faliszek asked if there is a government agency that says there’s an additional step: will there be another layer of review or the decision of the panel? Joelle Dillard responded that this was uncharted territory.
- Ylva Rouse expressed concern over how calls for proposals are currently being handled. It could be we set it for when there is a certain amount of budget.
- Cory Driscoll suggested that in the January meeting that if you want the process changed for future art projects (ASP) it can be discussed then.
- City Council District Enhancement Project for Public Art. Kat Wright presented Councilmembers’ DeFoor project allocating $41,000 to each of the 14 City Council Districts. Kat will report either in January or February direction of the project after meeting with all the district Council members.
- San Marco Intersection project was discussed by Kat Wright. Full closure for 4 nights got approved by the City. On January 2nd they are doing a soft wash, after that they will begin taping and painting by the artist Ansley Randall.

NEW BUSINESS

None

OLD BUSINESS

1. Project Updates

Publicly-Funded Projects (APP Trust):
   a. Courthouse Plaza Project
      We sent out a doodle poll last week for a meeting within the first two weeks of January so that we can finish the contract and start the process.
   b. Mandarin Parks (2)
   c. Southside Senior Center

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

None

ADJOURNMENT at 2:00 PM