



**ART IN PUBLIC PLACES COMMITTEE**

APPC Meeting Minutes (**REVISED 12/13/19**)

**November 13, 2019 12:00 - 1:30 pm**

Cultural Council Conference Room, 300 Water Street, Jacksonville, FL 32202

**APP Members Present:** Cory Driscoll, Mico Fuentes, Mary Harvey, Kimberly Kim, Christina Parrish Stone (Chair), Suzanne Pickett, Tracie Thornton

**APP Members Absent:** Aaron Garvey

**CCGJ Staff:** Ronique Gibson, Ashley Wolfe

**Guests:** Ann Carey (APPC Candidate), Marjorie Seaman (APPC Candidate), Jim McCain & Mary Staffopoulos (OGC)

**Presenting Artists:** None

**General Public:** None

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**CALL TO ORDER (12:12 PM)**

**Christina Parrish Stone**

**ACTION ITEMS (Quorum was not Established, all action items are deferred to the November meeting)**

**1. September Meeting Minutes**

Motion: Approval of the minutes of the September 18, 2019 meeting of the APP Committee. Moved by Kimberly Kim. Seconded by Mico Fuentes. Unanimously approved.

**2. October Meeting Minutes**

Motion: Approval of the minutes of the October 9, 2019 meeting of the APP Committee. Moved by Cory Driscoll. Seconded by Mico Fuentes. Unanimously approved.

**3. Approval of Roosevelt Overpass Lighting Project ASP Process**

Motion: The APP Committee certifies the work of the Artist Selection Panel to select artist Bill FitzGibbons of San Antonio, TX to the design of the lighting for the Roosevelt Overpass. Artist Leni Schwendinger of NYC, NY was designated the alternate artist. Moved by Tracie Thornton. Seconded by Mico Fuentes. Unanimously approved.

Motion: In the event the funding transfer initiated by Councilmember Randy DeFoor is not complete prior to December 2, 2019, the APP Committee recommends that \$13,000 from the "Collaborative Projects" budget be utilized. If the Collaborative Projects budget is utilized, the APP Committee recommends that the funding initiated by Councilmember DeFoor reimburse the "Collaborative Projects" budget. Moved by Suzanne Pickett. Seconded by Kimberly Kim. Unanimously approved.

**4. Approval of Water Street Parking Garage Project ASP Process**

Motion: The APP Committee certifies the work of the Artist Selection Panel regarding the approval of Water Street Parking Garage artwork design proposal entitled "Blue Lineage" by artists Laura Haddad and Tom Drugan of Seattle, WA. Moved by Kimberly Kim. Seconded by Mico Fuentes. Unanimously approved.

**OLD BUSINESS**

**None**



## **NEW BUSINESS**

### **1. Nominations for Chair of the APP Committee**

**Motion: Approval of Cory Driscoll as the Chair of the APP Committee. Moved by Mary Harvey.  
Seconded by Kimberly Kim.**

**Prior to the motion above, the APP Committee cast votes for the committee Chair seat. Two candidates ran. Cory Driscoll won by majority vote.**

### **2. Potential Public Art Project with Other Agencies and Private Developers**

**Ashley Wolfe**

Mural at JTA Operations Center at Myrtle Ave. and Bay Street  
JTA new Headquarters Building  
Emerald Trail for the Lift Ev'ry Voice and Sing Park  
Private Developers from the Railyard District  
Cathedral Arts Project

## **Adjourn (1:33 PM)**

## **Attachments**

1. September APPC Meeting Minutes
2. October APPC Meeting Minutes
3. Roosevelt Overpass Lighting Project ASP Process Overview
4. Water Street Parking Garage Project ASP Process Overview