



ART IN PUBLIC PLACES COMMITTEE
APPC Meeting Minutes (Pending Approval)
September 9, 2020 12:00-2:00 PM

LINK: <https://zoom.us/j/95032402968>, Meeting ID: 950 3240 2968 | PHONE: +1 646 558 8656

APP Members Present: Ann Carey, Cory Driscoll (Chair), Karen Feagins, Mico Fuentes, Mary Harvey, Kimberly Kim, Suzanne Pickett, Tracie Thornton

APP Members Absent: Ylva Rouse

CCGJ Staff: Glenn Weiss, Ashley Wolfe, Hilda Ettetdgui

Guests: David Migut (OGC), Lawsikia Hodges (OGC)

Presenting Artists: None

General Public: None

CALL TO ORDER: 12:03 PM

Cory Driscoll

WELCOME

Director of Public Art Report

Glenn Weiss

ACTION ITEMS

1. August Meeting Minutes:

Motion: The minutes of the August 12, 2020 meeting of the APP Committee are approved as written. Moved by Mary Harvey., Seconded by Karen Feagins. Unanimously Approved.

2. Recommendations for new APP Members

Motion: The Art in Public Places Committee recommends to the Mayor of Jacksonville that the Mayor nominate to the City Council Heather Terrell= for District 3 (SE Jacksonville) seat on the APP Committee. Moved by Tracie Thronton. Seconded by Mary Harvey Unanimously Approved.

Motion: The Art in Public Places Committee recommends to the Mayor of Jacksonville that the Mayor nominate to the City Council **Elias Hionides** for CPAC District 1 (Urban Core) seat on the APP Committee. Moved by Ann Carey. Seconded by Kimberly Kim. Unanimously Approved.

Motion: The Art in Public Places Committee recommends to the Mayor of Jacksonville that the Mayor nominate to the City Council for a new term the following existing members of the APP Committee:

- Ann Carey for a Cultural Council seat,
- Ylva Rouse for an Arts Professional seat,
- Tracie Thorton for an Arts Professional seat, and
- Kimberly Kim for CPAC District 6 (North) seat.

Moved by Mary Harvey. Seconded by Mico Fuentes. Unanimously Approved.

3. Mandarin Parks

Motion: At the request of Councilmember Michael Boylan, the Art in Public Places Committee establishes Mandarin Parks in the Collaborative Projects program and authorizes the Cultural Council



staff to issue a call to artists for \$70,000 for interactive sculptures or playful/sportive surfaces at Losco Park and Chuck Rogers Park. The funding will come from other city funds, not the APP Trust. Moved by Karen Feagins. Seconded by Mico Fuentes. Unanimously Approved.

4. Subcommittees

Motion: Art in Public Places committee establishes three standing subcommittees for Recruitment, Policies & Procedures, and Planning. The APP Committee Chair will appoint the chair of each committee and at least one other APP committee member to serve. The chair of each subcommittee may invite other residents of Duval County to join the subcommittee. Moved by Suzanne Pickett. Seconded by Tracie Thornton. Unanimously Approved.

OLD BUSINESS

1. Recommendations to the Mayor for APP Committee seats
2. September APP Project Report - Questions Only. No Presentation

NEW BUSINESS

1. Establish the Mandarin Parks Public Art Project
2. Sub-Committees, The following list describes the established sub-committees and APPC Members who volunteered for each committee as well as their Chair seats:
Recruitment Committee: Kimberly Kim, Karen Feagins (Chair).
Planning Committee: Suzanne Pickett, Tracie Thornton (Chair), Cory Driscoll, * Glenn Weiss recommends Ylva Rouse.
Policies & Procedures Committee: Tracie Thornton (Co-Chair), Ann Carey (Co-Chair).
3. Planning for Five Year Plan and 2020-21 Annual Plan.
CCGJ Staff will coordinate a meeting during the week of September 13, 2020 with the Planning Sub-Committee members.
4. FY 20-21 Meeting Schedule, APP Committee Bio's, Ordinance, Ethics Training
CCGJ staff will create a FY 20-21 Packet and distribute it to all APPC Members.

PUBLIC COMMENT: None

ADJOURNMENT 1:52 PM

ATTACHMENTS:

1. August Minutes
2. September APP Project Report
3. Planning District 1 & 3 Candidates Package
4. Standing Committees Proposal
5. Mandarin Parks Call to Artists Draft
6. Crosswalks Call to Artists Draft