

ART SELECTION PANEL MEETING Courthouse Plaza Public Art Project

This is Walter Hood final concept design presentation with Q&A/ No Actions will be taken.

HYBRID in-person/zoom Meeting MINUTES

April 28, 2021 11:00AM - 1:30 PM EST

Art Selection Panel (ASP) Members:

IN PERSON: Chair: Kimberly Kim, (Stakeholder Committee) Site Representative Courthouse; Design Professional: Chris Flagg, Original Landscape Architect for the Courthouse, (Stakeholder Committee) Arts Professional #1: Caitlin Doherty, Director of MOCA Jacksonville, (Stakeholder Committee) Arts Professional #2: . Community Member One Resident of CPAC District 1 - Urban Core: Ann-Marie Knight, VP at UF Health and Springfield Resident. Community Member Two: Judge Dawn Hudson (Stakeholder Committee). Community Member Three: Lori Boyer, CEO of DIA (Stakeholder Committee). Appointment by Mayor's Office: Teresa Eichner, Finance

Major Claude Colvin

VIA ZOOM: Bryant Rollins, Novelist/Journalist/Facilitator/Social Justice NOT IN ATTENDANCE; Judge Tatiana Salvador, Ann-Marie Knight

Cultural Council Staff: Jen Jones Murray - Interim Director, Public Art, Hilda Ettedgui - Senior Project Manager, Public Art, Ashley Wolfe Public Art Project Coordinator

Chair Kimberly Kim Called meeting to order at 11:04 AM

Ashley Wolf read Covid Statement

Kimberly Kim requested members to state the following: .

- 1. Request of the Chair for members to state any conflicts of interest or appearance of conflict of interest with the applicants.
- 2. Request of the Chair for members to state any discussion with the applicants between the release of the Call to Artists and the ASP meeting today.
- 3. Request of the Chair for members to state any discussion of the art selection outside of publicly noticed meetings. Such discussions are prohibited by the State of Florida Sunshine Laws.

Jen Jones gave a Brief Review of Selection Process To Date

Final Design Presentation:

Pre-recorded video - RDG ART STUDIO

Q&A: Moderated by ASP chair, Kimberly Kim

Comments from the Public:

Hilda Ettedgui Kimberly Kim

Adjourn

UPCOMING:

- 1) Next presentation: 4/29 at 1:00 PM Cliff Garten Studio ROOM 318 3RD FLOOR-The Jessie Ball duPont Center.
- 2) <u>Duval County Courthouse ASP voting meeting</u> **Friday, May 21 11:30-1:00 PM** @ the Courthouse Chief's Chambers **501 West Adams Street**

| *State Sunshine Laws prohibit panel members from discussing the art selection for the City outside of publicly noticed meetings. The panel meetings are publicly noticed and recorded. |
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