



ART IN PUBLIC PLACES COMMITTEE
Meeting Minutes (Pending Approval)
August 9, 2017, 12-1:30pm
Don Davis Room, City Hall
117 W. Duval Street, Jacksonville, FL 32202

Attendees: Jacquelyn Cornelius, Cory Driscoll, Mico Fuentes (Vice Chair), Aaron Garvey, Mary Harvey, Suzanne Pickett, Tracie Thornton; City Councilmember John Crescimbeni, Jeff Close (Office of General Council); Tony Allegretti, Christie Holechek, Mason Martin, Zachary Mease, Ashley Sedghi-Khoi

Call to Order: Mico Fuentes (Vice Chair)

Welcome

Tony Allegretti, Executive Director of Cultural Council updates the APPC on the application for the APP and CSG programs-- The applications for FY 17-18 funding has been submitted with a request of \$53k for salaries to administer the APP Program. The City Council Finance Committee has maintained level funding; The Cultural Council is advocating for APP funding. Tony notes that advocacy is year-round and APP Committee members are always invited to City Council Meetings to advocate.

ACTION ITEMS

MOTION by Tracie Thornton to approve the July Meeting Minutes. SECONDED by Cory Driscoll. All in favor, none opposed.

OLD BUSINESS

APPC Project Report: Mason Martin gives a brief overview of the DIA Phase I completed projects and introduces the scope of work for Phase II projects—A Final Completion presentation on Phase I will be given to the DIA Board for final approval on Wednesday, August 23, which will activate the start of Phase II.

The Water Street Parking Garage project artist contracts are being reviewed by the Office of General Council (OGC). After approval from OGC the Water Street ASP and three semi-finalists will receive an update on the project prior to the ASP reconvening. Cory Driscoll raises the question of whether there are vacancies on the ASP--Christie notes that there were some seats that were replaced as well as the chair seat which is now filled by Lea Mahan.

The Maintenance & Conservation RFP is in its last step of review before approval from Risk Management. The RFP submissions will be reviewed by the City upon receipt. This will cause a delay in the performance schedule. The 24 identified projects up for maintenance and conservation are only partially funded at this time--APP will have to go back to City Council to advocate for funds in the reserve.

The Courthouse project ASP is still in need of a chair and staff is accepting nominations. Once nominations are submitted, staff will present candidates to the APPC Chair and Committee.

Cuba Hunter Park Project Overview: Mary Harvey, ASP Chair, presents an overview on the Cuba Hunter project to the APPC. This is the first neighborhood public art project since 2006. The park serves Planning District 3 and Council District 5; the At-Large CM's include CM Crescimbin. The Englewood Neighborhood Association is interested and wants to be involved in the process. In 2002 a skate park was added to Cuba Hunter Park which could be a potential site to address. Other potential sites could include the community center, the Fletcher Pavilion, the entrance to the park, the roundabout, a multi-use field, playscapes, and boardwalk (.25 mi over 3.5 mi of wetlands).

There are a number of stakeholders and potential partnerships that could focus on themes of health and safety with Florida Blue, Memorial Hospital, and Brooks Rehabilitation, and students and educators from the area (Douglas Anderson and Englewood High School) bringing forward. Christie expresses that we can work with DCPS to get a list of schools in the area. Potential partnerships and sponsorships packages are suggested to include information on surrounding neighborhoods and community members, and a "menu" of other enhancements such as landscaping lighting. Staff will work closely with the Parks department—ideally we would be at the table at the start of new construction projects (CIP's) which ensure an integrated public artwork.

NEW BUSINESS

Christie reminds the APPC that we continue to look for a Planning District 6- Community Representative. Jackie adds that the Augusta Savage Sculpture Garden Dedication Ceremony will be held at Douglas Anderson on September 14 at 5:30PM.

IMPORTANT DATES:

Next APPC meeting: September 13, 2017, 12-1:30pm (LOCATION: Don Davis Room, City Hall)

PUBLIC COMMENT

Nick Thompson

Adjournment