

Call in number: (US) +1 646 558 8656 PIN: 899 2684 6667

Zoom link: <https://us06web.zoom.us/j/89926846667>

In-Person Attendees: Ari Jolly (Board Chair), Lisa Johnson (Vice Chair), Matt Swanson (Treasurer), Karen Feagins, Kat Hardwick, Craig Shoup

Attendees Online: David Faliszek (Secretary), Dr. Jennifer Brown

Absent: Ryan Ali, Kirsten Doolittle, Chris Lazzara, Jeff Strohecker

Guests: Councilmember LeeAnna Cumber (City Council Liaison)

Staff: Diana Donovan (Executive Director), Nan Kreamer (CFO), Josué Cruz (Interim Director of Development), Amy Palmer (Director of Grants Administration), Michele D. Lee (Interim Director of Public Art), Iris Benson (Operations Coordinator), Ashley Wolfe (Public Art Project Manager), Yaya Cardona (Events & Social Media Manager).

A. Call to Order at 4:04 PM

B. Approval of Consent Agenda

Motion: Motion to approve the consent agenda. Motioned by _____. Seconded by _____.
Unanimously approved.

C. Chair's Report

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D. Committee Reports

1. Governance: *Lisa Johnson*
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2. Finance: *Matt Swanson*
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E. Executive Director and Senior Leadership Departmental Reports

Diana Donovan briefs the Board on the Cultural Council's departments and the current work progress.

- **Development-** sustainer campaign \$200k. new take on arts awards.
- **APP- Courthouse**
 - Cliff Garten chosen as artist. Employed 5 local writers and editors to develop the text that will be featured in the artwork design. Aisling Millar McDonald served as boots on the ground artist assistant to provide site plan and parameters.
 - Pandemic delays and labor and material increases. Secured additional funding to cover additional costs.
 - Employed Attorney Carolyn Herman to complete the artist contract.
 - Holding the Art Selection Panel on August 23, 2022 to approve the Final Design and recommend that the artist and design proceed to fabrication.
 - Holding the Art in Public Places Committee Meeting on September 14, 2022 to approve the work of the Art Selection Panel process.
- **CSG**

- (3) CCGJ Board reps: Dr. Jennifer Brown, Kirsten Doolittle, and Jeff Strohecker.

Grants Administration Department:

- Amy Palmer provides an overview of the actively soliciting nominations for the CSG Committee to serve as a community representative.
- FY22 Cultural Service Capital Grant Pilot Program.
 - (11) grants totaling \$250,000 were approved by the CCGJ Board on June 23, 2022.
 - Provides funds for eligible capital grant expenses occurring between October 1, 2021 - September 30, 2022.
 - Should COJ
- CSG Program ROI
 - Self-reporting impact numbers
- FY 23 CSG Program
 - CSGP Committee members are in process and their recommendations will be determined at the annual public hearings September 28 - 29, 2022.
 - Levels 1 (<\$1,000,000), 2 (\$250,000- \$1,000,000), and 3(>\$250,000).
- Director Brown thanks the CCGJ Board for the opportunity to serve on the CSGP Committee and has learned a lot about each organization.
- Americans for the Arts (AFTA), has partnered with the Cultural Council to manage a national survey for Economic Impact of Arts & Culture (AEP6) in a four-county area including Duval, Baker, Clay and Nassau.

Public Art Department:

- Michele D. Lee provides an overview of the current and Upcoming public art projects that include publicly-funded and privately-funded projects.
- City Council Chamber Art on Loan Project
 - Approached by incoming City Council President Terrance Freeman to curate artwork for the City Council Chambers.
 - Worked with CAP and JAMS to provide artworks by students that created individually as well as in collaboration with one another
- Courthouse Plaza
 - Director Johnson asks if the percentage allocated to maintenance is enough; Michele and Ashley clarifies that
 - Director Faliszek asks if there are additional phases have been discussed that may include walkways and seating;
- Mandarin Parks
 - Contracting- Solomon and Greg
- Southside Senior Center
 - Contracting- meg white
- KingSoutel Crossing CRA Plan Public Art
- FIS
 - All 3 locations have an artist selected and contracts are completed.

Development Department:

- Josue Cruz provides an overview of the current work that is underway
- Artist Salon to support local artists and boost creative economy
- Partnership with Wingard Marketing & Communications
 - how do we step into the next phase of the Cultural Council and what does our brand....
- Contractors, Internal Communications, and Annual Report
- MBRC & Video Campaign
 - 6 videos leading up to the City's MBRC Meeting that served to promote awareness....

Social Media

- Yanira "Yaya" Cardona provides an overview of the year-end social media results
- 4082-5460 followers

- Most engagement from Jax, Jax Beach, AB, PVB, and St. Augustine
- 112451 (likes, comment, and shares)

F. Important Dates

Courthouse Plaza Public Art Selection Panel Meeting: August 23, 2022, Jessie Ball duPont Center (Room 202)
Next Board of Directors Meeting: CCGJ Board Retreat, November 4, 2022.

G. Public Comment- *None*

H. Adjournment- Director Johnson adjourns the meeting at 5:59 PM