

ART SELECTION PANEL MEETING

Duval County Courthouse Plaza Public Art Project, Finalist Art Selection

To be held at Duval County Courthouse - Chief's Chambers 501 West Adams Street, Jacksonville, FL 32202

HYBRID in-person/zoom Meeting

Agenda

May 21, 2021 11:30AM - 1:00 PM EST

Art Selection Panel (ASP) Members:

Chair, Kimberly Kim (Stakeholder Committee); Site Representative Courthouse, Judge Tatiana Salvador (Stakeholder Committee); Design Professional, Chris Flagg - Original Landscape Architect for the Courthouse (Stakeholder Committee); Arts Professional 1 - Caitlin Doherty, Executive Director of MOCA Jacksonville (Stakeholder Committee); Arts Professional 2 - Bryant Rollins, Novelist/Journalist/Facilitator/Social Justice (Stakeholder Committee); Community Member 1, Resident of

CPAC District 1 - Urban Core, Ann-Marie Knight, VP at UF Health and Springfield Resident (Stakeholder Committee); Community Member 2 - Judge Dawn Hudson (Stakeholder Committee); Community Member 3 - Lori Boyer, CEO of Downtown Investment Authority (Stakeholder Committee); Appointment by Mayor's Office, Teresa Eichner, Finance

Invited Guests:

Major C. T. Colvin, Jacksonville Sheriff's Office | Courthouse Security; Reginald Exum, Public Works-Courthouse; Bill Joyce, Director Public Works City of Jacksonville; Robin Smith, Chief of Engineering and Construction, Public Works.

Cultural Council Staff:

Jen Jones Murray - Interim Director, Public Art; Hilda Ettedgui - Senior Project Manager, Public Art; Ashley Wolfe, Public Art Coordinator and Project Manager

IMPORTANT NOTE: An in-person quorum of 50% +1 is required to take any action on motions. The work of Art in Public Places for the City of Jacksonville requires motions be made in order for public art projects to move forward.

Call to Order and Welcome

Kimberly Kim

Introductions - Reading of Hybrid Virtual/In Person Meeting requirements.

Ashley Wolfe

Attendance and confirmation of a quorum

Kimberly Kim

 Request of the Chair for members to state any conflicts of interest or appearance of conflict of interest with the applicants.

- 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.
- 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.

Evaluation of Finalist presentations

Kimberly Kim

Open discussion, comments and responses to the three finalists' concepts based upon evaluation criteria. Scorecards will be used for each proposal to quantify the evaluation process.

ACTION ITEM		Kimberly Kim
Motion: The Courthouse Art Selection P Places Committee, recommends awarded the public art contract for the D		artist studio/team be
Moved by:	Seconded by:	
Discussion and questions		
Comments from the Public:		Hilda Ettedgui
Adjourn		Kimberly Kim

Attachments:

- Evaluation Criteria
- Score Cards
- Call to Artist