



COURTHOUSE PLAZA ART SELECTION PANEL

Meeting Agenda (AMENDED 02/06/23)

Tuesday, February 7, 2023 4:00 - 5:00 PM

LINK: <https://us06web.zoom.us/j/88673586557>, Meeting ID: 886 7358 6557 | PHONE: +1 646 558 8656

Invitees: Kimberly Kim (Chair), Judge Tatiana Salvador, Chris Flagg, Caitlín Doherty, Ann-Marie Knight, Judge Dawn Hudson, Lori Boyer, Teresa Eichner

Invited Guests: Cliff Garten, Ari Jolly (CCGJ Board Chair), Karen Bowden (CGGJ Legal Abel & Bean), Joelle Dillard (Virtual-OGC); Michele Lee (Interim Director of Public Art), Kat Wright (Assistant Director), Ashley Wolfe (Project Manager), Iris Benson (Operations Coordinator); CCGJ Board and Staff

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.*

WELCOME & CALL TO ORDER, *Kimberly Kim*

4:00 PM

- **Stated Purpose of Meeting:**

- On August 23, 2022, this Art Selection Panel, reconvened to review and approve the Final Design Package titled "These Truths: Voices of Jacksonville", and during that meeting the ASP declined to approve the same and requested Cliff Garten Studio to revise the Project Text.
- This Art Selection Panel is gathered today to review and approve or recommend edits to the Revised Final Design Package titled "These Truths: Voices of Jacksonville", which now includes the revised Text Content to be reflected in the design of the sculpture so as to potentially proceed to fabrication.

ASP RESOLUTION EVALUATION CRITERIA, *Kimberly Kim*

4:03 -4:15 PM

PROPOSAL EVALUATION / DISCUSSION, *ASP*

4:16-4:46 PM

PUBLIC COMMENT

4:47-4:50 PM

Public commenters must fill out and submit a green card prior to addressing the committee. Visitors will speak in the order cards are received. Public comments up to 3 minutes. Green cards must be submitted to Ashley Wolfe directly if visiting in person. If visiting via Zoom, please email to ashley@culturalcouncil.org.

ACTION ITEMS - VOTING, *Kimberly Kim*

4:51-4:54 PM

1. **Courthouse Plaza Final Design Package Presentation**

Motion: The Courthouse Plaza Public Art Project Art Selection Panel accepts the Exhibit "A", Courthouse Plaza Art Selection Panel Resolution Section 1 as written, Section 2 Version __, and Section 3 as written.

NEXT STEPS, *Kimberly Kim*

4:55-4:59 PM

IMPORTANT DATES

1. **Next APPC Meeting: March 8, 2023**, Jessie Ball duPont Center, Conference Room 318 (Third Floor)

ADJOURNMENT, *Kimberly Kim*

5:00 PM