



## COURTHOUSE PLAZA ART SELECTION PANEL

Meeting Agenda

Thursday, June 1, 2023 4:00 - 5:30 PM

Jessie Ball DuPont Center Conference Room 202

LINK: <https://us06web.zoom.us/j/82047582940> | Meeting ID: 820 4758 2940 | PHONE: +1 646 558 8656

**Art Selection Panel:** Kimberly Kim (Chair), Chief Judge Mark Mahon, Chris Flagg, Caitlín Doherty, Ann-Marie Knight, Judge Dawn Hudson, Lori Boyer, Teresa Eichner

**Other Guests:** Cliff Garten (Artist), Ari Jolly (CCGJ Board Chair), Karen Bowden (CCGJ Legal - ABL Law, P.A.), Carissa Marques (Wingard), Joelle Dillard (Virtual-OGC); Diana Donovan (CCGJ Executive Director), Kat Wright (CCGJ Director of Public Art), Samantha Burns (CCGJ Public Art 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.*

---

### WELCOME & CALL TO ORDER, *Kimberly Kim*

- **Stated Purpose of Meeting:**

This Art Selection Panel is gathered today to review the Revised Final Design Package titled “These Truths: Voices of Jacksonville”, which includes the revised Text Content to be reflected in the design of the sculpture so as to potentially proceed to fabrication.

### ASP RESOLUTION REVIEW, *Kimberly Kim*

*The ASP may ask questions directly to Cliff if need be.*

### PROPOSAL EVALUATION / DISCUSSION, ASP

#### PUBLIC COMMENT (3 Minutes)

*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 Samantha Burns directly if visiting in person. If visiting via ZOOM, please email Samantha at [samantha@culturalcouncil.org](mailto:samantha@culturalcouncil.org).*

### ACTION ITEMS - VOTING, *Kimberly Kim*

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

### NEXT STEPS, *Kimberly Kim*

#### IMPORTANT DATES

1. **Next APPC Meeting: June 14, 2023**, Jessie Ball duPont Center, Conference Room 318 (Third Floor)

### ADJOURNMENT, *Kimberly Kim*