



Cultural Council
OF GREATER JACKSONVILLE

ART IN PUBLIC PLACES COMMITTEE

Meeting Agenda

Wednesday, May 12, 1:00-2:30 PM

Hybrid Meeting

Jessie Ball duPont Center, 40 East Adams Street | Conference Room 318

LINK: zoom.us/j/95032402968, Meeting ID: 50 3240 2968 | PHONE: +1 646 558 8656

Invitees: Cory Driscoll (Chair), Keith Doles, Karen Feagins, Heather Terrill, Elias Hionides, Ana Kamiar, Kimberly Kim, Ylva Rouse, Mary Harvey

Invited Guests: Jen Jones Murray (Interim Director of Public Art), Ashley Wolfe, Hilda Ettetdgui; CCGJ Board and Staff; Joelle Dillard (OGC)

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

Cory Driscoll

CALL TO ORDER & ATTENDANCE

Cory Driscoll & Ashley Wolfe

ACTION ITEMS

- 1. **April 14, 2021 Action Items Meeting Minutes** **Cory Driscoll**
 - a. **Motion:** The minutes of the April 14, 2021 meeting of the Art in Public Places Committee are approved as written.
- 2. **New Berlin / Oceanway Library Project** **Jen Jones**
Murray
 - a. **Motion:** The Art in Public Places Committee approves the deferral of funding of \$70,000 for the New Berlin Project to the project’s actionable fiscal year, 2022/2023.
- 3. **Mandarin Parks Project** **Jen Jones Murray**
 - a. **Motion:** The Art in Public Places Committee approves providing funding of \$34,000 for the Mandarin Parks Project in this fiscal year, leaving \$36,000 for another project, suggested take place in an underserved (by APP) area of the community to support APP Program Goal #4

NEW BUSINESS

- 1. New Berlin Project Funding Options, discuss moving to 2022/23 **Jen Jones Murray**
- 2. Jessie Ball duPont Fund Art Plans | Bicentennial **Jen Jones Murray**
 - a. Johnson Brothers Sculpture
 - b. Lift Ev’ry Voice and Sing Augusta Savage piece

OLD BUSINESS

1. Mandarin Parks Update **Ylva Rouse & Jen Jones Murray**
2. Courthouse Plaza Art Selection Panel Update **Hilda Ettegui**
 - a. *Save the Date for the Courthouse Plaza Public Art Winner Announcement with Mayor Curry and the CCGJ, Tuesday June 8 from 9-10:15am at the site*
3. San Marco Crosswalks ASP Art Results **Karen Feagins & Ashley Wolfe**
4. Legends and Winton Dedication Ceremonies **Hilda Ettegui**
5. Update on Nomination of Art in Public Places Committee Membership, Board Seat 2 **Ashley Wolfe**
6. Fire Memorial Re-lighting **Hilda Ettegui**
7. Leadership Jacksonville Arts Day & APP **Jen Jones Murray**
 - a. Warm thanks to Karen Feagins for including APP as a featured speaker and congratulations on designing and leading a successful event
8. APP Trust Account Legislation **Jen Jones Murray**
 - a. \$5,000 was moved to Winton, and a little over \$20,000 was transferred back into the trust account for use on a future project.
 - b. Major thanks to Teresa Eichner for writing the legislation on behalf of APP and supporting it through multiple meetings with City Council, as well as notifying council-members individually

PUBLIC COMMENT - *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.*

ADJOURNMENT

ATTACHMENTS:

1. April APP Committee Meeting Minutes

HANDOUTS:

1. San Marco Crosswalks Final Design



ART IN PUBLIC PLACES COMMITTEE

APPC Meeting Minutes (Pending Approval)

Wednesday, April 14, 12:30-2:00 PM

Hybrid Meeting

Jessie Ball duPont Center, 40 East Adams Street | Conference Room 318

LINK: zoom.us/j/95032402968, Meeting ID: 50 3240 2968 | PHONE: +1 646 558 8656

APP Members Present In-Person: Cory Driscoll (Chair), Keith Doles, Karen Feagins, Mary Harvey, Kimberly Kim, Ylva Rouse

APP Member Present Online: Ana Kamiar

APP Members Absent: Elias Hionides

Guests: Jannet Walker-Ford (CCGJ Board Chair), Joelle Dillard (OGC)

CCGJ Staff: Diana Donovan (CCGJ Executive Director), Jen Jones Murray, Ashley Wolfe, Hilda Ettetdgui

Presenting Artists: None

General Public: None

OPEN MEETING

Cory Driscoll

CALL TO ORDER & ATTENDANCE at 1:02 PM

Cory Driscoll & Ashley Wolfe

WELCOME FROM THE CULTURAL COUNCIL OF GREATER JACKSONVILLE, BOARD CHAIR

Jannet Walker-Ford

NOTES FROM THE APP COMMITTEE CHAIR

Cory Driscoll

1. Mayoral appointments process
2. Public comment rules and guidelines

ACTION ITEMS

1. March 31, 2021 Action Items Meeting Minutes

Cory Driscoll

- a. **Motion:** The minutes of the March 31, 2021 meeting of the Art in Public Places Committee are approved as written. Moved by Kimberly Kim. Seconded by Elias Hionides. Approved.

NEW BUSINESS

1. LaVilla Project Update
2. Arlington Art Selection Panel
3. San Marco Crosswalks ASP Meeting Update

Jen Jones Murray
Jen Jones Murray
Ashley Wolfe

OLD BUSINESS

1. Update on Nomination of Art in Public Places Committee Membership, Board Seat 2
 - a. David Faliszek, Secretary of Cultural Council Board of Directors and Fidelity National Financial Senior Vice President-National Contracts and Lender Strategy Counsel, recommended as the Art in Public Places Committee CCGJ Board Representative.
2. Update on Mandarin Parks

Jen Jones Murray
Jen Jones Murray

PUBLIC COMMENT - None

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ADJOURNMENT 1:58 PM

ATTACHMENTS:

1. March APP Committee Meeting Minutes