



ART IN PUBLIC PLACES COMMITTEE

Meeting Agenda

September 11, 2024 / 1PM-2:30PM

Jessie Ball duPont Center, 40 East Adams Street | Room 201 (Second Floor)

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

Invitees: Gigi Ackerman (Chair), David Faliszek (Vice Chair), Elizabeth Heuer (Secretary), Karen Feagins, Elias Hionides, Ylva Rouse, Heather Terrill, Larry Wilson

Invited CCGJ and COJ Staff: Kat Wright (Director of Public Art), Benjamin Bennett (Public Art Project Manager), Reece Wilson (Office of General Counsel), Noel Famy (Public Works)

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

WELCOME

Gigi Ackerman

CALL TO ORDER & ATTENDANCE

Gigi Ackerman

ACTION ITEM - VOTING, August 1 2024 APPC Meeting Minutes

Motion: The minutes of the August 1, 2024 APPC meeting are approved as written.

OLD BUSINESS

1. Publicly-Funded Projects (Other)

- a. Courthouse Plaza Public Art Project: "These Truths: Voices of Jacksonville"

Kat Wright

ACTION ITEM - VOTING, Courthouse Plaza Public Art Project Art Selection Panel

Gigi Ackerman

Motion: The APPC approves the recommended Art Selection Panel candidates as presented: **Heather Terrill**- APPC Representative (Chair); **Circuit Judge Mark H. Mahon** - Representative of Site; **Chris Flagg** - Design Professional; **Caitlín Doherty** - Art Professional; **Ann-Marie Knight** - Community Representative; **Lori Boyer** - Community Representative; **Judge Dawn K. Hudson** - Community Representative and **Magnus Wallen**-Safety Manager/Division of Risk and Insurance- CAO Appointed Designee

- b. District 14 City Council Enhancement Project

Kat Wright

NEW BUSINESS

1. Collection Management Updates

Kat Wright

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 Benjamin Bennett directly if visiting in person. If visiting via Zoom, please email to Benjamin@culturalcouncil.org*

IMPORTANT DATES: Next APPC Meeting-October 9, 2024 Jessie Ball duPont Center, Conference Room 201.

ADJOURNMENT

Gigi Ackerman