

ART IN PUBLIC PLACES COMMITTEE

Meeting Agenda October 22, 2024 / 11AM-12:30PM

Jessie Ball duPont Center, 40 East Adams Street | Room 201 (Second Floor) LINK: <u>zoom.us/i/95032402968</u>, Meeting ID: 50 3240 2968 | PHONE: +1 646 558 8656

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

CCGJ and COJ Staff: Kat Wright (Director of Public Art), Benjamin Bennett (Public Art Project Manager), Harry "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 & INTRODUCTIONS

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 Gigi Ackerman

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

Motion: The Art in Public Places Committee 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. Roosevelt/Edgewood Underpass Artwork & Lighting Project: "Jacksonville Spectrum"

Kat Wright

ACTION ITEM-VOTING, Artistic Lighting Final Design Package

Gigi Ackerman e of "Jacksonville

Motion: The Art in Public Places Committee approves the Artistic Lighting Final Design Package of "Jacksonville Spectrum" by Artist Bill Fitzgibbons for the Roosevelt/Edgewood Underpass Artwork and Lighting Public Art Project as recommended by the Artwork Selection Panel contingent on any modifications the Florida Department of Transportation may impose on the design during field testing to comply with regulatory standards.

c. King-Soutel Crossing CRA Public Art Project

Benjamin Bennett

d. District 14 City Council Enhancement Project

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-November 13, 2024 Jessie Ball duPont Center, Conference Room 201.

ADJOURNMENT Gigi Ackerman