



ART IN PUBLIC PLACES COMMITTEE

Meeting Agenda

November 13, 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 Schwartz (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), 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 Schwartz

CALL TO ORDER & ATTENDANCE

Gigi Ackerman Schwartz

ACTION ITEM - VOTING, August 1, 2024 APPC Meeting Minutes

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

ACTION ITEM - VOTING, October 22, 2024 APPC Meeting Minutes

Motion: The minutes of the October 23, 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 Schwartz

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; **Caitlin 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 Schwarz

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 and approved in its current state by the Florida Department of Transportation per a field test conducted on October 23, 2024 to ensure regulatory compliance.

c. King-Soutel Crossing CRA Public Art 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 Kat Wright directly if visiting in person. If visiting via Zoom, please email to KWright@culturalcouncil.org.*



IMPORTANT DATES: Next APPC Meeting-December 11, 2024 Jessie Ball duPont Center, Conference Room 201.

ADJOURNMENT

Gigi Ackerman Schwartz