



ART IN PUBLIC PLACES COMMITTEE

Meeting Agenda

February 12, 2025 / 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), Kristin Livingston (Operations Director), 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.*

CALL TO ORDER & ATTENDANCE

Gigi Ackerman Schwartz

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.*

ACTION ITEM - VOTING, November 13, 2024 APPC Meeting Minutes

Motion: The minutes of the November 2024 APPC meeting are approved as written.

OLD BUSINESS

1. Publicly-Funded Projects

a. General Updates

Kat Wright

b. CPAC Public Art Initiative

Kat Wright

ACTION ITEM - VOTING, Selection Methods of the CPAC Public Art Initiative

Gigi Ackerman Schwartz

Motion: As all six CPAC public art projects must be complete by September 30, 2025, the Art in Public Places Committee approves limiting the Artist Selection methods to either a limited competition or invitational commission as allowed by Municipal Code Chapter 118 Subpart B Sec. 118.617 to allow for sufficient time to complete the design and fabrication phases to ensure installation for all six projects will be complete by September 30, 2025.

IMPORTANT DATES: Next APPC Meeting-March 12, 2025 Jessie Ball duPont Center, Conference Room 201.

ADJOURNMENT

Gigi Ackerman Schwartz