

# ART IN PUBLIC PLACES COMMITTEE Special Meeting Minutes-Pending Approval April 23, 2025 / 3:30PM-5PM

Jessie Ball duPont Center, 40 East Adams Street | Room 202 (Second Floor)

LINK: <u>https://us06web.zoom.us/j/4573864081?omn=88144652546</u> Meeting ID: 457 386 4081 | PHONE: +1 646 558 8656

Attendees: Gigi Ackerman Schwartz (Chair), David Faliszek (Vice Chair), Elizabeth Heuer (Secretary), Jovial Harper, Ylva Rouse, Larry Wilson

Not Present: Karen Feagins, Heather Terrill

**CCGJ and COJ Staff:** Kat Wright (Director of Public Art), Jennifer Clements (Galloway-Gonzalez Consulting), Harry "Reece" Wilson (COJ Office of General Counsel)

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

The meeting was called to order at 3:40pm

No.	APPC MEMBER	PRESENT (Y/N)
1	Gigi Ackerman Schwartz (Chair)	Y
2	David Faliszek (Vice-Chair)	Y
3	Elizabeth Heuer (Secretary)	Y
4	Karen Feagins	N
5	Jovial Harper	Y
6	Ylva Rouse	Y
7	Heather Terrill	N
8	Larry Wilson	Y

A quorum was confirmed to conduct today's business.

#### **PUBLIC COMMENT**

### Gigi Ackerman Schwartz

Gigi Ackerman Schwartz

There were no public comments.

## ACTION ITEM - VOTING, March 12, 2025 APPC Meeting Minutes

**Motion:** The minutes of the March 12, 2025 APPC meeting are approved as written. Moved by Jovial Harper. Seconded by Larry Wilson.

Gigi Ackerman Schwartz	Y	Jovial	Y
(Chair)		Harper	

David Faliszek (Vice-Chair)	Y	Ylva Rouse	Y
Elizabeth Heuer (Secretary)	Y	Heather Terrill	N/A
Karen Feagins	N/A	Larry Wilson	Y

The motion was passed as presented.

# **OLD BUSINESS**

- 1. Publicly-Funded Projects (Other)
  - a. CPAC Public Art Initiative Artist Selection

# Kat Wright

- Staff provided a general overview of the Artwork Selection Panels for four of the six Community Planning Advisory Committee (CPAC) Public Art Initiative projects. It was noted that there was 100% panel participation across all selection panels and no conflicts of interest were present.
- Artist resumes/CVs, artwork imagery within a comparable project budget of \$25,000.00 and evaluative criteria score sheets were provided to each panelist in advance to allow each to have more time to review and score should they like. However, it was not a requirement as the process would also be done in person at the meeting.
- Panelists used a scoring system (Yes=3 points, Maybe=2 points, No=0 points) for each evaluative criteria examining safety, maintainability, artist range and technique. The candidate with the highest total score was named the commissioned artist and the second highest was named the alternate. Discussion ensued if two individuals had the same score to determine how to proceed.

# ACTION ITEM - VOTING, Urban Core CPAC Artist Selection

# Gigi Ackerman Schwartz

**Motion:** The Art in Public Places Committee approves the recommended artist, *Jenny Hager*, as selected by the Artwork Selection Panel for the Sculptural Wall Hanging at the Kennedy Community Center, and approves *Main Made Studios* as the alternate for the project as presented. Moved by David Faliszek. Seconded by Larry Wilson.

Gigi Ackerman Schwartz (Chair)	Y	Jovial Harper	Y
David Faliszek (Vice-Chair)	Y	Ylva Rouse	Y
Elizabeth Heuer (Secretary)	Y	Heather Terrill	N/A
Karen Feagins	N/A	Larry Wilson	Y

The motion passed as presented.

# ACTION ITEM - VOTING, North CPAC Artist Selection

# Gigi Ackerman Schwartz

**Motion:** The Art in Public Places Committee approves the recommended artist, *d. lance vickery*, as selected by the Artwork Selection Panel for the Artistic Elements on the Dog Park Fencing at Oceanway Park and approves *Jenny Hager* as the alternate for the project as presented. Moved by Ylva Rouse. Seconded by Jovial Harper.

Gigi Ackerman Schwartz (Chair)	Y	Jovial Harper	Y
David Faliszek (Vice-Chair)	Y	Ylva Rouse	Y
Elizabeth Heuer (Secretary)	Y	Heather Terrill	N/A
Karen Feagins	N/A	Larry Wilson	Y

## ACTION ITEM - VOTING, Northwest CPAC Artist Selection

## Gigi Ackerman Schwartz

**Motion:** The Art in Public Places Committee approves the recommended artist, **David Nackashi** as selected by the Artwork Selection Panel for the Mural at the Charles "Boobie" Clark Center and approves **Dustin Harewood** as the alternate for the project as presented. Moved by Jovial Harper. Seconded by Ylva Rouse.

Gigi Ackerman Schwartz (Chair)	Y	Jovial Harper	Y
David Faliszek (Vice-Chair)	Y	Ylva Rouse	Y
Elizabeth Heuer (Secretary)	Y	Heather Terrill	N/A
Karen Feagins	N/A	Larry Wilson	Y

# ACTION ITEM - VOTING, Southwest CPAC Artist Selection

# Gigi Ackerman Schwartz

**Motion:** The Art in Public Places Committee approves the recommended artist, *David Nackashi*, as selected by the Artwork Selection Panel for the Mural Wrap at the Lane Wiley Pavilion and approves *Keith Doles* as the alternate for the project as presented. Moved by David Faliszek. Seconded by Larry Wilson.

Gigi Ackerman Schwartz (Chair)	Y	Jovial Harper	Y
David Faliszek (Vice-Chair)	Y	Ylva Rouse	Y
Elizabeth Heuer (Secretary)	Y	Heather Terrill	N/A
Karen Feagins	N/A	Larry Wilson	Y

The motion was passed as presented.

- The committee discussed David Nackashi's capacity to complete two projects. Staff expressed confidence that the Artist could complete both projects with the timeline available as he is well versed at conducting community engagement to inform his concepts and murals do not require an extensive fabrication period. He should be able to complete both as a result.
- Staff also shared that if he is unable to fulfill his duties, the alternate can be called upon.

- Staff presented the Artwork Selection Panels for both CPAC projects.
- Staff shared that pending APPC approval, they would immediately begin polling to determine the best collective time to conduct the Artist selection.
- Discussion included concerns about functional art addressing concerns that facilities should address. Staff shared that functional art can be very different from an item that is mass produced as the design is informed by the community. The approach is a way to effectively maximize the limited budget available.

### ACTION ITEM - VOTING, Southeast CPAC Artist Selection Panel

Gigi Ackerman Schwartz

**Motion:** The Art in Public Places Committee approves the recommended Southeast CPAC Art Selection Panel candidates as presented: *Gigi Ackerman Schwartz* APPC Representative (Chair); *Becca Wright*-Site Representative; *Laurie Hoppock* - Artist; *Matthew Patterson*- Artist; *Carol D'Onofrio*- Community Representative; and *Magnus Wallen*-Safety Manager/Division of Risk and Insurance-CAO Appointed Designee. Moved by David Faliszek. Seconded by Jovial Harper.

Gigi Ackerman Schwartz (Chair)	Y	Jovial Harper	Y
David Faliszek (Vice-Chair)	Y	Ylva Rouse	Y
Elizabeth Heuer (Secretary)	Y	Heather Terrill	N/A
Karen Feagins	N/A	Larry Wilson	Y

ACTION ITEM - VOTING, Greater Arlington/Beaches CPAC Artist Selection Panel Gigi A. Schwartz Motion: The Art in Public Places Committee approves the recommended Greater Arlington/Beaches CPAC Art Selection Panel candidates as presented: *Jovial Harper* APPC Representative (Chair); *Katie Kaizen*- Site Representative; *Adam Galliard* - Artist; *Laurie Hoppock* - Artist; *Michelle Godwin Ware* -Community Representative; *Nicole Hamm* - Community Representative; and *Magnus Wallen*-Safety Manager/Division of Risk and Insurance-CAO Appointed Designee. Moved by Ylva Rouse. Seconded by Larry Wilson.

Gigi Ackerman Schwartz (Chair)	Y	Jovial Harper	Y
David Faliszek (Vice-Chair)	Y	Ylva Rouse	Y
Elizabeth Heuer (Secretary)	Y	Heather Terrill	N/A
Karen Feagins	N/A	Larry Wilson	Y

The motion passed as presented.

**IMPORTANT DATES:** Next APPC Meeting-May 14, 2025 @ Jessie Ball duPont Center, Conference Room 2025. Staff shared that flexibility may be needed with this date and a special meeting may be called.

#### ADJOURNMENT

The meeting was adjourned at 4:23PM.