

SOUTHEAST CPAC DEERWOOD CHILDREN'S ROTARY PARK SCULPTURAL SEATING ART SELECTION PANEL

Meeting Agenda April 30, 2025 / 1:30PM - 3PM

Jessie Ball DuPont Center, 40 E. Adams Street Jacksonville, FL 32202 Jessie Ball DuPont Fund Suite 300 / Large Conference Room inside suite

ZOOM: https://us06web.zoom.us/j/4573864081?omn=83919649110 Meeting ID: 457 386 4081

Art Selection Panel: Gigi Ackerman Schwartz (Chair), Laurie Hoppock, Matthew Patterson, Carol D'Onofrio, Magnus Wallen (COJ Division of Risk and Insurance Management-CAO Designee), Becca Wright (COJ Park Planning Project Coordinator-Site Representative)

Other guests: Kat Wright, Public Art Director, Jennifer Clements, Consultant-Galloway Gonzalez Consulting

IMPORTANT NOTE: An in-person quorum of 50% +1 is required to take any action on motions. The work of an Art in Public Places Art Selection Panel for the City of Jacksonville requires motions be made in order for public art projects to move forward.

WELCOME, CALL TO ORDER & ATTENDANCE

Gigi Ackerman Schwartz

Gigi Ackerman Schwartz (Chair)	Carol D'Onofrio	
Laurie Hoppock	Magnus Wallen	
Matthew Patterson	Becca Wright	

Stated Purpose of Meeting

This Art Selection Panel is gathered today to review a select group of invitational artists who have expressed interest in the commission for the Sculptural Benches at the Deerwood Children's Rotary Park as part of the CPAC Public Art Initiative. They are local working professional artists who have provided their qualifications to this Artwork Selection Panel as such.

SUNSHINE LAW / CONFLICT OF INTEREST

Gigi Ackerman Schwartz

Before we begin, this meeting is conducted in compliance with Sunshine and Public Records Laws. In practice, this means that all communications and records related to City business are for the benefit of the public; and therefore, must be accessible and/or made available upon request.

The Sunshine Law applies when two or more individuals on the same board or committee discuss an issue that could come before their board or committee. Under Sunshine Law, any communication with another member regarding issues that may come before your board or committee must occur only at a meeting noticed to the public. This means that members of the Art Selection Panel cannot discuss outside of noticed meetings any issues the Panel may potentially consider. At this time, I'd like to ask if any Panelist has had any discussion with another Panelist regarding the Artist Selection?



Thank you. Please remember not to have written or verbal communication with any other panelist throughout this process.

As a Panelist, you must extend a vote and not abstain from voting on any one applicant unless you have a conflict of interest with them. The artists and artist teams in consideration for this project are the Artist team of Mico Fuentes, Jenny Hager, Main Made Studios, and d. lance vickery.

It is a conflict of interest for a Panelist to participate in a decision-making process if they may obtain a financial interest or benefit from it, either for themselves or those who have family or business ties, during their tenure or for one year thereafter. Any potential conflict of interest must be stated for the record. With that in mind, I'd like to ask if any Panelist has a potential conflict of interest with any one of the artists in consideration for the Sculptural Benches at the Deerwood Children's Rotary Park. If so, please take this opportunity to state with whom and what the nature of the conflict to recuse yourself from voting for that applicant:

PUBLIC COMMENT (3 Minutes)

Gigi Ackerman Schwartz

If attending the meeting in person, public commenters must notify Jennifer Clements before addressing the Panel. If attending via ZOOM, please email Jennifer Clements at jennifer@gallowaygonzalez.com.

PRESENTATION OF ARTISTS/DISCUSSION Kat Wright

SCORING Kat Wright

ACTION ITEMS - VOTING, SELECTED ARTIST & ALTERNATE Gigi Ackerman Schwartz

NEXT STEPS Kat Wright

ADJOURNMENT Gigi Ackerman Schwartz