



ART IN PUBLIC PLACES COMMITTEE

Meeting Minutes - Approved

Wednesday, January 10, 2024 / 1:00-2:30 PM

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

Attendees: Gigi Ackerman (Chair), David Faliszek (Vice Chair), Elizabeth Heuer (Secretary), Karen Feagins, Elias Hionides, Ylva Rouse, Larry Wilson

Not in attendance: Heather Terrill

CCGJ Staff/City Personnel: Kat Wright (Director of Public Art), Samantha Burns (Public Art Project Manager); Joelle Dillard (Office of General Counsel-OGC)

CALL TO ORDER & ATTENDANCE at 1:05pm

It was noted that the Chair was running late, but because there was a quorum of members present, David Faliszek (Vice Chair) was able to call the meeting to order and took attendance.

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

ACTION ITEM - VOTING, November 8, 2023 Art in Public Places Committee Meeting Minutes

Motion: The minutes of the November 8, 2023 Art in Public Places Committee meeting are approved as written. Moved by Elias Hionides and Seconded by Larry Wilson.

Gigi Ackerman (Chair)	-	Elias Hionides	Y
David Faliszek (Vice-Chair)	Y	Ylva Rouse	Y
Elizabeth Heuer (Secretary)	Y	Heather Terrill	-
Karen Feagins	Y	Larry Wilson	Y

The November 8, 2023 minutes are unanimously approved as written.

NEW BUSINESS

1. Art in Public Places Committee Officer Elections

- APPC officer terms are for one year. Current officers may be re-elected to serve more than one term should they like and no other APPC members want to be considered for an officer position. As the Secretary position was just voted and approved in August 2023, only the Chair and Vice Chair positions require an election at this time.
- Staff affirmed that Gigi Ackerman and David Faliszek would be fine continuing on in their positions as Chair and Vice Chair, respectively; and seek re-election at this time.
- Office of General Counsel (OCG) stated that current officers should not carry out the motion to re-elect themselves, and that another APPC member would need to propose the motion.

ACTION ITEM - VOTING, Approval of APPC Chair and Vice Chair

Motion: The Art in Public Places Committee re-elects Gigi Ackerman to serve as Chair of the Art in Public Places Committee for a period of one year and David Faliszek to serve as Vice Chair of the Art in Public Places Committee for a period of one year. Moved by Karen Feagins and Seconded by Elias Hionides.

Gigi Ackerman (Chair)	-	Elias Hionides	Y
David Faliszek (Vice-Chair)	Y	Ylva Rouse	Y
Elizabeth Heuer (Secretary)	Y	Heather Terrill	-
Karen Feagins	Y	Larry Wilson	Y

APPC Chair and Vice Chair positions are unanimously approved as motioned.

2. CPAC Public Art Initiative

- City Council legislation was passed in December 2023 appropriating \$150,000 for public art in each of the City’s 6 CPACs (Community Planning Advisory Committee) to the CCGJ. Each CPAC will have a \$25,000 artwork budget to realize a public art piece that reflects the identity of the neighborhood.
- \$30,000 was appropriated through Council President Salem discretionary funding to address administration and artwork maintenance for each project.
- Staff provided insight into the CPACs with respect to their division within the Greater Jacksonville area, which will inform the Artwork Selection Panel and community engagement for each project. Discussion ensued regarding the fund availability past this fiscal year, and any potential relationship between the CPAC public art project and the City Council Enhancement public art projects.
- Staff also relayed that the artforms may be temporary and could be traffic cabinet wraps, asphalt art activations, and the like. Staff will scope possibilities with each CPAC to determine the medium desired by the applicable CPAC and within the available artwork budget of \$25,000.

OLD BUSINESS

1. Crosswalk Mural Initiative (Other City Funded Project)

- Staff directed the APPC to turn their attention to the January 2024 City Funded APP Project Dashboard handout. Staff informed the committee that they learned that the funding for the San Marco/Nira Street Intersection Mural realized last January came from the CIP dollars for crosswalk murals through Traffic Engineering.
- As such, Staff estimates that approximately \$475,000 is available for crosswalk mural artwork when the 10% maintenance line item for removal and 10% administrative reimbursement are deducted.

2. Mandarin Parks Interactive Artwork (partially funded by APP Trust and Councilmember Boylan)

- Staff shared that the preliminary concept proposal for Mandarin Parks interactive artwork at Losco Park was not approved by its Artwork Selection Panel (ASP).

- Staff relayed that the Panel did not feel confident that the commissioned artist, Solomon Bassoff, would be able successfully incorporate Panel feedback into a final design. The Panel also seemed underwhelmed by the interactive nature of the artwork as proposed.
- Staff turned it over to the ASP’s Chair, Ylva Rouse, who echoed similar sentiments.
- Staff then informed the APPC they have been in communication with Councilmember Boylan, Parks, COJ Risk and the COJ auditor to determine the next steps, and all are in favor of redirecting the Losco Park project funding to the Mandarin Parks interactive artwork at Rogers Park.
- The new Rogers Park artwork budget will be \$73,600 (\$58,000 from Councilmember Boylan/\$15,600 from the APP Trust) with \$9,200 from the APP Trust set aside for maintenance and up to \$9,200 from the APP Trust for admin/educational efforts pending an approval through APPC voting today.
- APPC asked about the status of the Roger Park interactive artwork, in which Staff relayed that they were in consultation with Parks and COJ Risk to inform the preliminary concept design before convening the ASP.

ACTION ITEM - VOTING, REALLOCATION OF \$34,000 APP TRUST FUNDING

Motion: The Art in Public Places Committee approves reallocating \$34,000 from the APP Trust to fund just the Mandarin Parks Interactive Artwork at Rogers Park, which will be supported by Councilmember Michael Boylan’s funding of \$58,000. Moved by Ylva Rouse and Seconded by Elias Hionides.

Gigi Ackerman (Chair)	Y	Elias Hionides	Y
David Faliszek (Vice-Chair)	Y	Ylva Rouse	Y
Elizabeth Heuer (Secretary)	Y	Heather Terrill	-
Karen Feagins	Y	Larry Wilson	Y

\$34,000 of APP Trust funding is unanimously approved to the Mandarin Parks Interactive Artwork at Rogers Park as motioned.

3. Roosevelt/Edgewood Artistic Lighting and Mural Project (other City Funded Project)

- The project began in 2019 through Council resolution as proposed by former District 14 Councilmember DeFoor and approved by City Council appropriating \$45,000 of Autumn bond funding with \$5,000 appropriated in Council discretionary funding for the maintenance set aside, to maximize on FDOT structural repairs to the underpass by incorporating artistic lighting and a mural.
- The artist for the artist lighting component is already under contract and will be working with FDOT to finalize the design. As a whole, the public art project has been delayed due to the FDOT construction timeline; however Staff learned late in December 2023 that the repairs were projected to be complete by this Spring and that CCGJ should proceed with the mural public art process.
- Staff relayed that the project is feasible at its current project budget if CCGJ aligns with FDOT in their construction, as the costs of permitting, road closures and other expenses will already be incurred by FDOT.
- Staff can only advance the project if the Artwork Selection Panel is reviewed and approved by the APPC as presented.

ACTION ITEM - VOTING, Roosevelt/Edgewood Artistic Lighting & Mural Project Art Selection Panel

Motion: The Art in Public Places Committee approves the recommended Art Selection Panel candidates as proposed: **Elizabeth Heuer** - Art in Public Places Committee Representative (Chair); **Chief Chris Ledew** - Traffic Engineering/Representative of Site; **Rick Pariani, Jr.** - Design Professional; **Karishna Athach** - Artist/Art Educator/Professional; **Lana Shuttleworth** - Artist/Art Educator/Professional; **Joy Lee** - Art Professional; **James Coggin** - Community Representative; **Jasen Hutchinson** - Community Representative; **Michael Kirwan** - Community

Representative and **Sheri Leonard Webber**- CAO Appointed Designee. Moved by Karen Feagins and Seconded by Larry Wilson.

Gigi Ackerman (Chair)	Y	Elias Hionides	Y
David Faliszek (Vice-Chair)	Y	Ylva Rouse	Y
Elizabeth Heuer (Secretary)	Y	Heather Terrill	-
Karen Feagins	Y	Larry Wilson	Y

The APPC unanimously approved the recommended Art Selection Panel as motioned.

4. King-Soutel Crossing CRA Digital Installation Project (other City funded project)

- Staff is currently in the community engagement phase to inform this digital projection mapping installation which will extend on the “Legends” theme realized throughout the area by reflecting on African-American trailblazers and their accomplishments.
- APPC needs to approve a new candidate for the Artist/Art Professional seat as well as the Site Representative seat, as both are no longer available or employed by the City.

ACTION ITEM - VOTING, KSC-CRA Digital Installation Project Art Selection Panel

Motion: The Art in Public Places Committee approves the recommended Art Selection Panel candidates as presented: **Karen Feagins** - Art in Public Places Committee Representative (Chair), **Valarie Reid** - Representative of Site, **Erin Kendrick** - Artist/Art Educator/Professional, **Toni Smailagic** - Artist/Art Educator/Professional; **Russell Jackson** - Community Representative, and **Sheri Leonard Webber** - CAO Appointed Designee. Moved by Larry Wilson and Seconded by Elias Hionides.

Gigi Ackerman (Chair)	Y	Elias Hionides	Y
David Faliszek (Vice-Chair)	Y	Ylva Rouse	Y
Elizabeth Heuer (Secretary)	Y	Heather Terrill	-
Karen Feagins	Y	Larry Wilson	Y

The Artwork Selection Panel is unanimously approved as motioned.

PUBLIC COMMENT

- There was no public comment.

ADJOURNMENT: 2:32pm