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

July 10, 2024 / 1:00-2:30 PM

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

Invited CCGJ and COJ Staff: Kat Wright (Director of Public Art), Benjamin Bennett (Public Art Project Manager), 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 for the City of Jacksonville requires motions be made in order for public art projects to move forward per City Ordinance.

WELCOME

CALL TO ORDER & ATTENDANCE

ACTION ITEM - VOTING, March 26, 2024 Art in Public Places Committee Meeting Minutes Motion: The minutes of the March 26, 2024 APPC meeting are approved as written.

NEW BUSINESS

1. Privately-Funded Projects

a. "Calling It Done" by Brian Owens Artwork Donation

Motion: The Art in Public Places Committee accepts the donation of the sculpture "Calling it Done" valued at \$242,000 by artist Brian Owens from the Placemaking and Equity Fund of the Jessie Ball duPont Fund into the Art in Public Places Permanent Collection with a maintenance set aside of \$24,200 deposited into the APP Trust for maintenance and repair as needed.

OLD BUSINESS

1. Publicly-Funded Projects (Other)

a. King Soutel Crossing Community Redevelopment Area (KSC-CRA) Public Art Project Kat Wright

ACTION ITEM - VOTING, Approval of the Art Selection Panel for the KSC-CRA Public Art Project Gigi Ackerman

Motion: The Art in Public Places Committee approves the Art Selection Panel for the King-Soutel Crossing Community Redevelopment Area Public Art Project as presented: Karen Feagins-Art in Public Places Committee Representative (Chair), Mawiya Charles-Site Representative, Erin Kendrick-Art Professional, Toni Smailagic-Art Professional, Russell Jackson-Community Member and Magnus Wallen-CAQ Designee.

OLD BUSINESS / PROJECT UPDATES

- **b.** Roosevelt/Edgewood Lighting and Artwork Project
- c. District 14 City Council Enhancement Project

Gigi Ackerman

Gigi Ackerman

Kat Wright

Kat Wright 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 Benjamin Bennett directly if visiting in person. If visiting via Zoom, please email to Benjamin@culturalcouncil.org

IMPORTANT DATES: Next APPC Meeting- August 7, 2024 Jessie Ball duPont Center, Conference Room 201.

ADJOURNMENT

Gigi Ackerman