

ART IN PUBLIC PLACES COMMITTEE

Meeting Agenda June 12, 2024 / 1:00-2:30 PM

Jessie Ball duPont Center, 40 East Adams Street | Room 201 (Second Floor) LINK: <u>zoom.us/j/95032402968</u>, Meeting ID: 50 3240 2968 | PHONE: +1 646 558 8656

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 Gigi Ackerman

CALL TO ORDER & ATTENDANCE Gigi Ackerman

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.

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 addition of Mawiya Charles, Senior Recreation Supervisor for the Legends Community Center to fulfill the requisite Site Representative seat on the King-Soutel Crossing Community Redevelopment Area Public Art Project Art Selection Panel

OLD BUSINESS / PROJECT UPDATES

b. Roosevelt/Edgewood Artistic Lighting and Artwork Project

Kat Wright

c. District 14 City Council Enhancement Project

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- July 10, 2024 Jessie Ball duPont Center, Conference Room 201.

ADJOURNMENT Gigi Ackerman