

### **ART IN PUBLIC PLACES COMMITTEE**

### **APPC Meeting Minutes**

## December 11, 2019 12:00 - 1:30 pm

Cultural Council Conference Room, 300 Water Street, Jacksonville, FL 32202

APP Members Present: Cory Driscoll (Chair), Mico Fuentes, Aaron Garvey, Mary Harvey, Kimberly Kim, Suzanne Pickett,

**Tracie Thornton** 

**APP Members Absent: NONE** 

CCGJ Staff: Glenn Weiss, Ronique Gibson, Ashley Wolfe

Guests: Ann Carey (APPC Candidate), Ylva Rouse (APPC Candidate), Mary Staffopoulos (OGC), Jackie Suarez (APP Intern)

Presenting Artists: None General Public: None

CALL TO ORDER (12:08 PM)

**Cory Driscoll** 

WELCOME

**Director of Public Art Report** 

**Glenn Weiss** 

#### **ACTION ITEMS**

# 1. November Meeting Minutes

Motion: Postpone the approval of the minutes for the November 13, 2019 meeting of the APP Committee until the January 8, 2020 APP Committee Meeting. Moved by Mary Harvey. Seconded by Mico Fuentes. Unanimously approved.

### 2. Reconsideration of the Chair

Motion: Not to reconsider the appointment of Cory Driscoll as the APP Committee Chair. Moved by Mary Harvey. Seconded by Aaron Garvey. Unanimously approved.

Cultural Council staff will draft Policy and Procedures on election of officers and their terms of service for the APP Committee. This will be discussed on the January agenda.

## **NEW BUSINESS**

Review of Projects and Appointment of APP Members to 2020 APP Projects and other collaborative public art projects

## Adjourn (1:46 PM)

### **Attachments**

- 1. November APPC Meeting Minutes
- 2. Appointment of APP Members to 2020 APP Projects and other collaborative public art projects
- 3. Potential Public Art Projects w/ Other Agencies and Private Developers