

**Minutes of CRA Public Art Advisory Committee Meeting
held Thursday, July 21, 2022 at 3:00 PM
in the Council Chambers**



CALL TO ORDER

This meeting was called to order at 3:06PM.

ROLL CALL

Absent:

Todd Rykaczewski

Trey Philips (notice given ahead of meeting)

A quorum is present.

NEW BUSINESS

A. By-Laws

The committee reviewed the proposed bylaws, and made comments regarding attendance. The committee agreed an attendance requirement should be added, that is directed towards "no-show" absences.

Staff will incorporate the changes and bring the final draft version for approval at the August 18, 2022 meeting.

ITEMS FOR DISCUSSION

A. Standard Operating Procedures

The committee reviewed the operating procedures provided. It was noted that the number of members in attendance that constitutes a quorum needed to increase from three to four members.

Staff will make edits and bring a final version for approval at the August 18, 2022 meeting.

B. Priority Projects

The committee reviewed the staff recommended "priority projects".

1. Former war memorial site
2. CAPE storage building
3. Surfer alleyway

4. Beach Blvd. Roundabout

The committee agreed its first primary project would be the former war memorial site. The committee discussed creating a piece that engages the public, and tells the history and story of "who we are" at Jax Beach.

The committee requested staff follow up with the building department to see if statues would need special building permits.

Discussion will continue at the next meeting in August, with a goal to have a plan in place for a call to artists by October.

ADJOURNMENT

There being no further business, this meeting adjourned at 4:56PM.

Submitted by: Taylor Mobbs

Approval:

Nominated committee member

Date: _____