Lin Lisberger, Co-Chair
Julia Kirby, Vice-Chair
James Cradock
Jenna Crowder
Terry DeWan
Jere DeWaters
Alison Hildreth
Pandora LaCasse
Councilor Dave Marshall
Tony Muench

Management & Administration
Alexander Jaegerman,
Planning Division Director

Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, April 16, 2014
4:00 p.m. – 6:00 p.m. Room 3, Portland Public Library

Attendance:
Lin Lisberger, Jenna Crowder, Terry DeWan, Alison Hildreth, Julia Kirby, Pandora LaCasse, Tony Muench
(Staff: Caitlin Cameron)
Not in attendance: James Cradock, Jere DeWaters, Councilor Marshall

Call to Order 4:04pm
*Approve Minutes from March 19, 2014 DeWan moves, Hildreth seconds, unanimous (7-0) approval (Cradock, DeWaters, and Marshall absent).

Lin Lisberger introduced Penny Harris as the possible new Creative Portland board designee.

Langlais:
Lisberger asked the status of the two base contracts. Cameron reported that they had both been approved but was uncertain if work had been started. Nate Desseo had not responded about the material invoice by this date. Deering High School has not been as receptive about accepting the two birdhouses so those may be located in a different school. Lisberger asked whether there was interest to move some of the sculpture to the library for the September lecture. PPAC members concluded that was not necessary but having a display with photos instead to promote the PPAC would be good.

The Kohler Foundation will be back at the Langlais estate after April 22 and at that time they will assess whether the bear sculptures can be moved.

Regarding Langlais speaker event, Kirby clarified that the lecture on 9/18 will replace the regular PPAC meeting but the PPAC could meet before the lecture if needed. Kirby also updated the group on the status of fundraising for the honorarium. So far there is very little money collected towards the $500. Some additional options that were suggested included each PPAC member contribute $25 or food, the PPAC could seek donations of food for a reception, or PPAC could approach a few businesses and individuals to contribute $100 each. It was the general consensus that a reception was not needed. Kirby inquired whether there is money in the budget to pay for posters. Cameron will find out.

Congress Square:

LaCasse updated the committee on the status of the Congress Square Redesign art selection panel. All individuals have confirmed however it is unclear who from the design team will represent on the panel – Utile or KMDG – Cameron will find out. It was also suggested that Scott Simon, an architect who will also be working on the master plan for the Portland Museum of Art, be added to the panel. Cameron asked whether the PPAC was okay with a panel composition with 10 members – no one disputed adding an additional panelist. All panelists will be invited to the public meeting on April 22nd.

*Lisberger moves that one additional member be added to the Congress Square Redesign art selection panel to represent the architecture community. LaCasse seconds. Voted unanimously 7-0 (Cradock, DeWaters, and Marshall absent).

LaCasse further elaborated that the panel will be called together in early May during which time they will reach a consensus for the role of Congress Square in the Arts District, the role of art in Congress Square, and the objectives of the panel. A packet of materials including the Congress Square visioning data, example images, results of the Congress Square Sites Selection Subcommittee charrette from 2012, and the previous mission statement for art in Congress Square shall be provided to the panelists prior to the May meeting. Lisberger asked whether the PPAC needed to discuss its position on these matters during the meeting in order to direct the PPAC members on the panel. The group felt that the work that had already been done on the subject was adequate but that it needed to be provided to all members of the PPAC .

(Crowder left at 5:15 p.m.)

Cloud Couch Relocation – Lisberger shall request the site meeting with DPS be rescheduled in April or May.

Communications Subcommittee:
Hildreth and LaCasse announced a lecture about open space and parks to be held on June 5th with Adrian Benepe. They asked whether the PPAC wants to be a co-sponsor of this event. Cameron asked what co-sponsorship includes. PPAC does not contribute money but would advertise the event and have a table at the lecture. The general consensus was that it is a neutral conversation and it would be appropriate for the PPAC to sponsor.

*LaCasse moves for the Portland Public Art Committee to co-sponsor the Benepe Lecture to be held on June 5th. DeWan seconds – unanimous vote (6-0) in favor (Cradock, Crowder, DeWaters, and Marshall absent).

Other Business:
The Civic Center has scheduled a meeting to proceed with the Free Street wall RFP on April 30.
Hildreth asked that the committee take up the issue of restoring the fountain in Lincoln Park at a later date.

Adjourn at 5:39pm

Respectfully Submitted:
Caitlin Cameron