



Lin Lisberger, Chair
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Jenna Crowder
Terry DeWan
Jere DeWaters
Alison Hildreth
Pandora LaCasse
Jessica Lipton
Councilor Dave Marshall
Tony Muench

Management & Administration
Alexander Jaegerman,
Planning Division Director

Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, January 15, 2014

4:00 p.m. – 6:00 p.m. Room 3, Portland Public Library

1. Call to Order

- Approve Minutes from December 18, 2013
- Jess Lipton's Final Meeting

2. Project Reports

- Langlais (Lisberger)
 - Installation update
- Website and Art in Our Front Yard (Kirby)
 - Grant report
- Deaccession of Common Ground Gazebo and 2 Bayside Murals (Lisberger)

3. Subcommittee Reports

- Governance/Board Development Subcommittee
 - Annual Report review
 - Council Agenda request for 2/3/14
- Communications Subcommittee Report (Kirby)
 - Email list – charge to committee

4. Other Business

- % for Art policy for city (Muench)
- Annual Dinner to follow

Next Meeting – Wednesday, February 19, 2014