



Lin Lisberger, Co-Chair

Julia Kirby, Vice-Chair

James Cradock

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, December 18, 2013

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

Attendance:

Lin Lisberger, James Cradock, Jenna Crowder, Alison Hildreth, Julia Kirby, Pandora LaCasse, Tony Muench
(Staff: Alex Jaegerman)

Also in attendance: A member of the press (Carol McCracken from the Munjoy Hill News)

Not in attendance: Terry DeWan, Jere DeWaters, Jessica Lipton, Councilor Marshall

1. Call to Order: 4:00pm

Approve Minutes with from November 20, 2013

2. Project Reports

- Langlais (Lisberger)
 - Installation update
- Website and Art in Our Front Yard (Kirby)
 - Grant report
- Cloud Couch Relocation (Lisberger)

3. Subcommittee Reports

- Governance/Board Development Subcommittee
 - Annual Report review
- Communications Subcommittee Report (Kirby)
 - Art in our Front Yard – postponed until April
 - videos/celebrities
 - Email list – how to use for announcements?
 - Public Relations
 - Langlais
 - General
- Sites Subcommittee (Hildreth and Muench)
 - Community Art – Brick Art project (Hildreth)

4. Other Business

- % for Art policy for city (Muench)
- Annual Dinner timing

Meeting adjourned 5:40pm. Next meeting is Wednesday, January 15, 2014.