



Lin Lisberger, Chair
James Cradock
Terry DeWan
Jere DeWaters
Alison Hildreth
Julia Kirby
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, August 21, 2013

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

1. Call to Order

- Approve Minutes from July 17, 2013

2. Project Reports

- Jetport loan update - Lisberger
- Langlais-Lisberger
 - Update
 - Brainstorm for Two Bears location
- Website
 - Launch Party (Lipton)
- Civic Center
 - Update - Cameron

3. Subcommittee Reports

- Budget Discussion
 - Langlais placement costs
 - New acquisition(s)
 - Temporary Art fundraising
- Governance/Board Development Subcommittee (Lisberger)
 - Appoint Vice-Chair
 - August Appointments
 - Appoint sub-committee for temporary art
 - Discussion of fundraising, costs (Kirby)
- Communications Subcommittee Report (Lisberger)
 - Art in our Front Yard
 - Discussion - future events
- Sites Subcommittee (Hildreth and Muench)
 - Relocation of the Cloud Couch

4. Other Business

- NEFA Conference Report (Cradock and Lipton)

Next Meeting – Wednesday, September 18, 2013