



Lin Lisberger, Co-Chair
Patricia Murtagh, Co-Chair
James Cradock
Terry DeWan
Jere DeWaters
Peggy Greenhut Golden
Alison Hildreth
Pandora LaCasse
Jessica Lipton
Councilor Dave Marshall
Tony Muench

Management & Administration
Alexander Jaegerman,
Planning Division Director

Jennifer Hutchins
Executive Director, Creative Portland

PORTLAND PUBLIC ART COMMITTEE

Wednesday, October 17, 2012
4:00 p.m. - 6:30 p.m. Room 3, Portland Public Library

MEETING AGENDA

Call to Order

Approve Minutes from August and September 2012

East End School “Dragon” Subcommittee

- Subcommittee recommendation for Hanson proposal

Annual Workshop: Discussion of Annual Plan and 3 to 5-Year Vision

1.	Review workshop agenda	Pat	5 minutes	Inform
2.	Review PPAC Mission	Pat/Group	5 minutes	Inform
	a. Also discuss statements of purpose from pre-meeting preparation listed below.			
3.	Vision Exercise and Discussion	Pat/Group	30 minutes	Create
4.	Asset Inventory	Alex/Group	10 minutes	Brainstorm
5.	Review placeholder 2013 budget	Alex	10 minutes	Inform
6.	Review and discuss open projects	Alex/Group	10 minutes	Decide
7.	Review potential sites map.	Wooley/Group	5 minutes	Present
8.	Capture ideas for projects	Lin/Group	40 minutes	Brainstorm
9.	Recap and next steps	Pat	5 minutes	Inform

Next Meeting: November 21, 2012

Adjourn