Lin Lisberger, Co-Chair
Julia Kirby, Vice-Chair
James Cradock
Jenna Crowder
Terry DeWan
Jere DeWaters
Penny Harris
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, June 18, 2014
4:00 p.m. – 6:00 p.m. Room 3, Portland Public Library

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

Call to Order 4:07pm

Langlais:
Lisberger and Kirby clarified some details of the Colby Langlais Trail which were unknown when the members voted in May not to participate. Namely, there is a map of the trail which will be online and there is a fee to participate of $50 per location. Therefore, the committee would like to reverse its decision to not participate but will have to discuss the monetary situation. The Kohler Foundation paid $50 on behalf of the City but other organizations have been contacted such as the high schools regarding contributions. Lisberger will ask each location if they can pay the $50 and if not, the PPAC will have to determine a source for the funds.

[4:14pm Harris arrives]

*The PPAC moves (Lisberger) and seconded (Kirby) to participate in the Langlais Trail. Voted unanimously (5-0, James Cradock, Terry DeWan, Jere DeWaters, Pandora LaCasse, Tony Muench, Councilor Marshall absent).

Lisberger gave an update on the Langlais installations. There is a scheduled delivery to the library location for Monday, June 23 and at the same time, they will visit Ocean Gateway to confirm the needs for that location.

The abstract reliefs are now proposed to go to the Burbank library branch.

Kirby and Lisberger announced that some funds have been identified for an honorarium for the Langlais lecture in the fall. The Mayor agreed to contribute $500, Wright-Ryan shall contribute $100, Jack Soley will

contribute $50, and Alice Spencer will contribute $50. The group discussed whether they should offer a reception or dinner to the speaker. It was determined that a reception would be too costly and Kirby would ask whether the speaker would want dinner after the lecture.

Congress Square:
Cameron provided the update that the Congress Square Art Selection Panel is on hold until the City Council gives direction on the Congress Square Redesign.

Also, the PMA acquired Robert Indiana sculpture is proposed to have a new location – the birch circle shall remain for now and the Seven will go in the vicinity of the current sign which will subsequently be removed.

Cloud Couch Relocation:
Lisberger announced that the Cloud Couch has been successfully relocated. Planning staff are waiting to see if DPS bills the PPAC for the work which will be paid through the PPAC budget.

Common Ground Gazebo:
Lisberger did a reconnaissance of the gazebo and found there to be many holes in the roof which will need to be replaced. The tiles are too delicate to be power washed and missing tiles should be replaced. Mike Bobinsky offered that DPS could do the work and the PPAC would supply the materials. Cradock spoke to Portland Trails and they have agreed to create a path leading to the gazebo.

Jetport Gifts:
Lisberger was present at the June 16 Council meeting where the Jetport gift was accepted and added to the PPAC collection.

Portland Brick:
Cameron passed out the application for the Portland Bricks project for a Community Art Grant asking for $5,000. Crowder and Harris will lead the evaluation of the application and present back to the whole group with a recommendation on the July agenda.

Governance Subcommittee:
Lisberger reported that Creative Portland voted on the new member to be represented on the PPAC which will be Penny Harris who was present at the meeting.

Lisberger also mentioned that she would continue with the PPAC after her term expires in June and appropriate plans need to be made. She added that DeWaters will leave the committee when his term expires and the City will put out a call for a new member in August. Please get back to the committee with any suggestions of good candidates to recruit.

Communications Subcommittee:
Kirby mentioned that they got some new email accounts signed up at the PPAC table at the Benepe lecture. There were a lot of tables and networking. A recording of the lecture was made but not sure where to find it.
Kirby suggested that the PPAC have a similar set up for the Langlais lecture and invited affiliated organizations to sponsor the lecture and have tables. Kirby also mentioned that the lecture still needs someone to provide an introduction.

*Approve Minutes from May 21, 2014 Kirby moves, Harris seconds, unanimous (5-0) approval (James Cradock, Terry DeWan, Jere DeWaters, , Pandora LaCasse, Tony Muench, Councilor Marshall absent).

Lisberger and Kirby have not heard results of the Maine Arts Commission application.

Art in Our Front Yard still needs a plan for July. Lisberger determined that July 4th might be a difficult day to start the presentations because no one will be around. It was suggested that August will be the start time. Kirby offered to organize.

Other Business:
Art in Our Front Yard should be started again for the season.

Crowder will send the application for an art proposal when she receives it from the artist. The proposal is for a permanent piece in connection with recreation areas.

The Temporary Art group (TEMPO) selected Franklin Street as a target site for its first installation under the Temporary Art Guidelines. They plan to hire a curator with a target of 2015 for the first installation.

Cameron also announced that the City received its first Temporary Art application for this summer in Congress Square Plaza but the project will not proceed.

Adjourn at 5:18pm

Respectfully Submitted:
Caitlin Cameron