



Lin Lisberger, Chair
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James Cradock
Jenna Crowder
Christopher Devlin
Penny Harris
Alison Hildreth
Pandora LaCasse
Councilor Dave Marshall
Tony Muench
Corey Templeton

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, August 19, 2015

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

1. Call to Order

- Announcement of decisions of previous meeting
- Council Agenda Wednesday, September 9th (2 items)
- Approve Minutes from July 15, 2015

2. Project Reports

- Project Proposal – Electrical box painting project
- Langlais (Lisberger)
 - Information plaque installation
- Collection assessment – Fall 2015
- Art Underfoot – four missing bricks, decision to proceed

3. Subcommittee Reports

- Governance/Board Development Subcommittee
 - Budget update (Cameron)
- Communications Subcommittee Report
 - Art in Our Front Yard – September 16th Longfellow Monument
 - Website updates (Cradock)
- Site Selection Subcommittee (Lisberger, Cameron)
 - Congress Square Art Selection – updates, NEA Our Town
 - Sandy Macleod acquisition and siting
 - Fire Memorial Temporary Art application
- Gifts Subcommittee
 - Langlais Puffin donation siting (Lisberger)

4. Other Business

- Grants - MAC , Cohen Foundation grant announcements
- UNPACK installation by Andy Rosen (through November)
- Quimby Foundation Event (Harris)
- Dinner with Alex - schedule

Next Meeting (+ Art in Our Front Yard) – Wednesday, September 16, 2015