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Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, January 20, 2016

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

Announcement of decisions of previous meeting:

- The committee recommends revisions to the Temporary Art Guidelines with two additional revisions as discussed in the meeting and with the understanding that staff will verify legal notification requirements to be submitted as a communication to City Council. [10-0]
- The committee denies the request from Evanston, Illinois to produce a replica of the *Little Water Girl* statue. [10-0]
- The committee moves to send the 2015 Annual Report and 2016 Budget Plan with revisions to Council for approval. [10-0]

1. Call to Order

- Approve Minutes from December 16, 2015

2. Project Reports

- Collection assessment
 - Review assessment report and discuss priorities
 - Lincoln Park Fountain assessment and budget
- Art Underfoot – missing brick replacement updates
- Portland Brick – installation updates/ sign installation
- Artwork relocation progress – Common Ground Gazebo

3. Subcommittee Reports

- Governance/Board Development Subcommittee
 - Annual Plan and budget to Council February 1, 2016
- Communications Subcommittee Report
 - Website updates (Cradock)
- Site Selection Subcommittee
 - Congress Square Art Selection – RFQ review Round 1, PPAC invited to observe
 - Maintenance 2016: Longfellow plinth, signs
 - Room 24 Artwork plan
 - Merrill Hall Wall
- Gifts Subcommittee
 - Langlais Puffin donation siting (Lisberger)

4. Other Business

- Temporary Art – Communication to Council February 2, 2016
- City Flag competition

Next Meeting – Wednesday, February 17, 2016 (room change – City Hall 4th Floor)