Lin Lisberger, Chair
Julia Kirby, Vice-Chair
James Cradock
Jenna Crowder
Christopher Devlin
Penny Harris
Alison Hildreth
Pandora LaCasse
Councilor Jill Duson
Tony Muench
Corey Templeton

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, March 16, 2016
3:00 p.m. – 4:00 p.m. Temporary Art Review Panel – Jetport project
4:00 p.m. – 6:00 p.m. City Hall, 4th Floor Conference Room

Announcement of decisions of previous meeting: Approve expenses for Vimeo account and new webhosting (approximately $200 a year) [Kirby, Harris 9-0]

1. Call to Order
- Approve Minutes from February 17, 2016

2. Project Reports
- Collection assessment – new contract
- Langlais – Burbank Library
- Art Underfoot – missing brick replacement updates
- Portland Brick – installation updates/ sign installation
- Maintenance 2016:
    - Common Ground Gazebo
    - Longfellow plinth, signs
- Loring Memorial repair
- Room 24 Artwork plan
- Woodfords Corner – public art commission proposed

3. Subcommittee Reports
- Governance/Board Development Subcommittee
- Communications Subcommittee Report
    - Website updates (Cradock)
- Site Selection Subcommittee
    - Congress Square Art Selection – updates
- Gifts Subcommittee
    - Langlais Puffin donation siting/documentation (Lisberger, Kirby)

4. Other Business
- Temporary Art – Temp Art applications (2) reviewed
- Electrical Box Murals – funding was raised to implement program

Next Meeting – Wednesday, April 20, 2016