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Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, February 17, 2016

4:00 p.m. – 6:00 p.m. City Hall, 4th Floor Conference Room

Announcement of decisions of previous meeting: Approve revisions to the 2016 Budget Plan [Kirby, Harris 10-0]

- 1. Call to Order**
 - Approve Minutes from January 20, 2016
- 2. Project Reports**
 - Collection assessment
 - Lincoln Park Fountain assessment and budget
 - Art Underfoot – missing brick replacement updates
 - Portland Brick – installation updates/ sign installation
 - Artwork relocation progress – Common Ground Gazebo bid or donation?
- 3. Subcommittee Reports**
 - Governance/Board Development Subcommittee
 - Annual Plan and budget approved
 - Councilor Jill Duson will be the Council representative on the committee
 - Communications Subcommittee Report
 - Website updates (Cradock)
 - Site Selection Subcommittee
 - Congress Square Art Selection – RFQ review Round 1 results
 - Maintenance 2016: Longfellow plinth, signs
 - Room 24 Artwork plan
 - Gifts Subcommittee
 - Langlais Puffin donation siting/documentation (Lisberger)
- 4. Other Business**
 - Temporary Art – Temp Art Guidelines revisions completed
 - Electrical Box Murals – funding was raised to implement program
 - Woodfords Corner

Next Meeting – Wednesday, March 16, 2016 (room change – City Hall 4th Floor)