



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, July 20, 2016

4:00 p.m. – 6:00 p.m. Portland Public Library, Room 3

Announcement of decisions of previous meeting:

- Recommended to proceed with the Lincoln Park Fountain conservation and to fund Phase 1 and 2 (estimated to be \$21,000) from the FY17 budget. [Devlin, Hildreth 8-0]
- Recommend to accept the gift of *Porcupines* from June LaCombe and add them to *Glimpse* as part of the Portland Public Art collection. [7-0]
- Denied request from Evanston, IL to access the *Little Water Girl* mold [Lisberger, Kirby 8-0]

1. Call to Order

- Approve Minutes from June 15, 2016

2. Public Meeting *Acrobatic Dogs* relocation

3. Project Reports

- Langlais – Burbank Library, Puffin lighting, Peaks branch proposal
- Art in Our Front Yard
- *Art Underfoot* – missing brick replacement updates; memorial updates
- *Portland Brick* – sign installation
- Maintenance/Conservation 2016:
 - *Common Ground Gazebo* deaccession
 - Three sign relocations
 - *Loring Memorial* repair
 - Collection Conservation – work to begin this summer
- Room 24 Artwork plan
- Woodfords Corner –public meetings scheduled 8/16 and 8/17
- Lincoln Park Fountain – funding approved, next steps

4. Subcommittee Reports

- Governance/Board Development Subcommittee
 - Guidelines Revisions (see attachment 1) (Devlin)
- Communications Subcommittee Report
 - Website updates (Cradock)
- Site Selection Subcommittee
 - Congress Square Art Selection – Public Forum 8/8
- Gifts Subcommittee
 - Porcupine gift from June LaCombe – Council approval
 - Two proposed gifts from the Farnsworth Art Museum (see attachment 2)

5. Other Business

- Electrical box competition – updates

Next Meeting – Wednesday, August 17, 2016 (Room 3) – Woodfords Corner + Congress Square Review