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Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, August 17, 2016

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

Announcement of decisions of previous meeting:

- Recommended to relocate the *Acrobatic Dogs* sculpture from the library to the Jetport. [Cradock, Harris 8-0]

1. Call to Order

- Approve Minutes from July 20, 2016*

2. Congress Square Artist Selection (LaCasse and Hildreth)*

3. Project Reports (if time)

- Langlais – relocation of *Acrobatic Dogs*, *Puffin* lighting (Lisberger)
- Art in Our Front Yard (Kirby, Lisberger)
- *Art Underfoot* – missing brick replacement updates; memorial updates (Lisberger, Crowder)
- Maintenance/Conservation 2016 (Cameron)
- Room 24 Artwork (Lisberger)

4. Subcommittee Reports (if time)

- Governance/Board Development Subcommittee
- Communications Subcommittee Report
- Site Selection Subcommittee
- Gifts Subcommittee
 - Two proposed gifts from the Farnsworth Art Museum*

5. Other Business

- Request from City Manager to add a City-owned painting to the collection and fund the frame restoration (attachment 1)*

6. 5:00pm Woodfords Corner – presentation by Aaron Stephan

*Denotes items requiring action

Next Meeting – Wednesday, September 21, 2016 (Room 3)

Attach. 1

On Tue, Jul 19, 2016 at 12:49 PM, <info@projectmeac.org> wrote:

Hello Jon,

I've attached the "Gilding Conservation Treatment Proposal" dated December 4, 2015, from Susan Jackson of "Harvard Art Gilding Conservation & Restoration" for the William Pitt Fessenden frame.

In the proposal Susan gave three options to choose from and we thought the second was the most practical one. It would be an effective presentation for the cocktail party/fund raiser in October to have the frame completed and ask for funding for the conservation of the painting itself. Is there funding available for the conservation work for her estimate **of \$ 4,625.?**

The frame is still in her studio and she is waiting to hear back from us.

Please let me know.

Hope all is well and that you and your family are enjoying the summer.

Sincerely,

Bonnie

PS An Update: Senator Justin Alford will be visiting our studio this month and Senator Rebecca Millet will be coming next month. Representative Teresa Pierce will be rescheduling our appointment.