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PORTLAND PUBLIC ART COMMITTEE

Wednesday, September 21, 2016

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

Announcement of decisions of previous meeting:

- The PPAC voted to decline the two proposed gifts from the Farnsworth Art Museum [Lisberger, Cradock 8-0]

1. Call to Order

- Approve Minutes from August 17, 2016 and August 22, 2016

2. Project Reports

- Langlais – *Puffin* lighting, *Siting Abstracts* (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)
- Congress Square – Workshop October 4-6 at Think Tank

3. Subcommittee Reports

- Governance/Board Development Subcommittee
- Communications Subcommittee Report
- Site Selection Subcommittee
- Gifts Subcommittee
 - Request from City Manager to add a City-owned painting to the collection and fund the frame restoration (attachment 1)
 - Proposed gift from Rick Marino (attachment 2)

4. Other Business

- Temporary Art: upcoming Icelandx207 installation in Congress Square Park
- Fishermen's Monument status

5. Strategic Planning (5:00pm)

Next Meeting – Wednesday, October 19, 2016 (Room 3)