



Lin Lisberger, Chair
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Jenna Crowder
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Penny Harris
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Pandora LaCasse
Councilor Jill Duson
Tony Muench
Corey Templeton

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, October 19, 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 proposed gift from Richard Marino [Kirby, Harris 6-0]
- The PPAC voted to decline the proposed gift of the portrait of William Pitt Fessenden from the City of Portland [LaCasse, Lisberger 6-0]
- The PPAC voted to donate \$1,000 from its donation account towards the William Pitt Fessenden frame restoration [Lisberger, Kirby 6-0]

1. Call to Order

- Approve Minutes from September 21, 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)
- Congress Square – Report on storefront workshop

3. Subcommittee Reports

- Governance/Board Development Subcommittee
- Communications Subcommittee Report
- Site Selection Subcommittee
- Gifts Subcommittee

4. Other Business

- Fishermen's Monument

5. Strategic Planning (4:30pm)

Next Meeting – Wednesday, November 16, 2016 (Room 3)