



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, November 16, 2016

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

Announcement of decisions of previous meeting:

- none

1. Call to Order

- Approve Minutes from October 19, 2016

2. Project Reports

- Langlais – 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 (LaCasse, Hildreth)

3. Subcommittee Reports

- Governance/Board Development Subcommittee
 - CVB Board Member announcement
- Communications Subcommittee Report
- Site Selection Subcommittee
 - Anderson Street Proposal
- Gifts Subcommittee

4. Other Business

- Fishermen's Monument
- Creative Portland Cultural Plan

5. Strategic + Budget Planning (4:30pm)

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

Aaron Stephan to present Woodfords Corner progress at January 18 meeting.