



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, December 21, 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 November 16, 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 (Lisberger) – LPF removed; waiting for addendum for additional work
- Congress Square (LaCasse, Hildreth) – presentation of Dec 15th materials for feedback

3. Subcommittee Reports

- Governance/Board Development Subcommittee
 - Ordinance/Guidelines amendments
 - Meeting location for 2017
- Communications Subcommittee Report
- Site Selection Subcommittee
 - Anderson Street Proposal
- Gifts Subcommittee

4. Other Business

- Fishermen's Monument
- Temporary Art: Lincoln Park renewal

5. Annual Plan and Budget

Next Meeting – Wednesday, January 18, 2016 (Room 24, City Hall)

Agenda includes Woodfords Corner presentation by Aaron Stephan