



Lin Lisberger, Chair
Julia Kirby, Vice-Chair
James Cradock
Jenna Crowder
Christopher Devlin
Penny Harris
Alison Hildreth
Pandora LaCasse
Councilor Brian Batson
Tony Muench
Corey Templeton

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, March 15, 2017

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 February 15, 2017

2. Project Reports

- Langlais – Siting *Abstracts* (Lisberger)
- *Art Underfoot* – missing brick replacement updates; memorial updates (Lisberger, Crowder)
- Maintenance/Conservation (Cameron) – Addendum for additional work, LPF update
- Congress Square (Hildreth, Cameron) – update – revised concept to be presented in April
- Amethyst Lot (Lisberger) – update

3. Subcommittee Reports

- Governance/Board Development Subcommittee
 - Terms ending 6/30/17 – Lisberger
- Communications Subcommittee Report
 - Council outreach
- Site Selection Subcommittee
- Gifts Subcommittee

4. Other Business

- Temporary Art: no updates
- Fundraising: notecards – Council approval for donations

Next Meeting – Wednesday, April 19, 2017 at Portland Public Library Room 3