



Julia Kirby, Chair
Councilor Brian Batson
James Cradock
Jenna Crowder
Diana Greenwold
Alison Hildreth
Pandora LaCasse
Lin Lisberger
Dinah Minot, Creative Portland
Tony Muench
Corey Templeton

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, December 20, 2017

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

Announcement of decisions of previous meeting:

- The PPAC moves to use \$1,000 from the contingency budget to pay for conservation work to the artwork *Glimpse* implemented in November by the artist. [Kirby, Cradock 10-0 approved]

1. Call to Order

- Approve Minutes from November 15, 2017

2. Project Reports

- *Art Underfoot* – missing brick replacement updates; memorial updates (Crowder)
- Maintenance/Conservation (Cameron)
 - Portland Brick/Longfellow signs – no update
 - Armillary maintenance (Cameron)
 - RFP status
- Amethyst Lot – no updates
- Congress Square Public Art – updates (Cameron, LaCasse, Hildreth)

4. Subcommittee Reports

- Governance/Board Development Subcommittee
- Communications Subcommittee Report
 - Brochure/Map updates
- Site Selection Subcommittee
 - MLK Taskforce – December 20 meeting @4pm, Room 209, City Hall
 - City Hall site proposal (Cameron)
- Gifts Subcommittee

5. Other Business

- Temporary Art: no updates
- Annual Dinner: Wednesday, January 17 at ??? @6:30pm

Next Meeting – Wednesday, January 17, 2018 PPL Room 3