



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

Management & Administration
Caitlin Cameron, Urban Designer

Portland Public Art Committee
Wednesday, December 20, 2017
4:00-6:00pm, Public Library Room 3

Attendance: Lin Lisberger, Vice-Chair, Alison Hildreth, Pandora LaCasse, Dinah Minot, Tony Muench, Corey Templeton Members of the Public: Daniel Minter Staff: Caitlin Cameron Not in attendance: Julia Kirby, Chair, Councilor Batson, James Cradock, Jenna Crowder, Diana Greenwold

Call to order 4:04pm

Project Reports

Art Underfoot: No update.

Maintenance/Conservation:

- *Glimpse* – PPAC is waiting for invoice from artist. Penetrol was not applied due to weather – will happen in the spring.
- *Portland Brick/Longfellow signs*: No update
- *Armillary*: Conservation work not done, yet.
- *Conservation RFP* – Cameron reported that some inquiries had been received regarding the RFP. Responses are due January 11th.

Amethyst Lot: No updates. Staff need to confirm the committee list. Minot requested to be on the subcommittee.

[4:17pm Muench arrives]

Congress Square: LaCasse gave a summary of the November 29th coordination meeting in New York City at Sze Studio. Minot asked whether the budget has been revised – not yet. Lisberger asked whether the 3rd piece is still part of the project – yes, as of right now. Lisberger asked what the schedule is for meetings, publicity, fundraising. Minot asked how the schedule affects fundraising. Minot also mentioned that USM is embarking on a major fundraising campaign for an Arts Center which may be a competing interest.

Subcommittee Reports

Governance Committee: Two members' terms will end this summer. Cameron to confirm with City Clerk.

Communications Committee:

- **Publications:** Committee discussed with Creative Portland future plans. CP proposes an art tour with Portland Downtown and would include a map (online and printed). The goal is to share the map/link broadly. Minot said the timing for this would begin in March. MECA would potentially be a partner.

Site Selection Committee:

- MLK Task force: Committee members have not, yet, been able to attend these meetings. Daniel Minter is involved with the MLK Taskforce and will provide updates.
- Cameron proposed the Council Chamber antechamber as a potential site for an acquisition to the permanent collection. Lisberger asked whether the new screens could also include the PPAC Art in Our Front Yard and PSA videos. Cameron will ask. There is also a proposal to commission video art or a slideshow of the collection. Ann Waldron was identified as a potential donor. No action taken.

Gifts Committee: No updates

Approve minutes with one correction from November 15, 2017 with one correction. **[LaCasse, Hildreth 6-0]**

Other Business:

- **Temporary Art:** Andy Rosen did not receive a Kindling Fund grant – project may move forward if other funding is identified.
- **Langlais:** Cameron shared a letter from the Georges River Land Trust thanking Portland for their involvement with the Langlais Trail.
- **Annual Dinner:** Committee decided on Wednesday, January 17th following meeting – location is confirmed for Little Giant at 6:30pm.

Meeting adjourned at 5:14pm

Submitted by: Caitlin Cameron