



Julia Kirby, Chair
Kifah Abdulla
Councilor Pious Ali
James Cradock
Jenna Crowder
Diana Greenwold
Alison Hildreth
Jessica Lauren Lipton
Lin Lisberger
Daniel Minter, Creative Portland
Corey Templeton

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, April 17, 2019
4:00 PM Portland Public Library, Room 3

1. Announcement of decisions of previous meeting

- A. Committee approved scope for *Portland Brick* website maintenance not to exceed \$1000
- B. Committee decided conservator will explore the extent of damage to the Jewel Box Bus Shelter prior to submitting a contract scope addendum for additional work

2. Call to Order

- A. Approve Minutes from March 20, 2019

3. Project Reports

- A. *Luminous Arbor* (Cameron) – graffiti was removed, plaque tbd
- B. *Portland Brick* (Crowder, Cradock) – website maintenance pending
- C. Maintenance/Conservation
 - *Glimpse* maintenance plan (Lisberger) - pending
 - *Puffin* maintenance plan (Lisberger) – recommendation, revised MOU with ferry
 - *Jewel Box Bus Shelter* (Lisberger) - update
 - *Cleeves* – DPW work does not include sidewalks at Cleeves, advise conservator whether to proceed
- D. Congress Square Public Art – updates (Hildreth, Cameron)
- E. MLK (Minter)
- F. USM Roundabout (Greenwold, Minter) – public meeting March 21, next steps

4. Subcommittee Reports

A. Governance/Board Development Subcommittee

- July 2019 openings – 2 (Hildreth and Crowder)
- Begin Budget Discussion – list budget items

B. Communications Subcommittee

- Map/education materials discussion (Templeton, Lipton)
- Sculpture of the Month + CP map (Lipton, Kirby)
- CTN video update (Cradock)

C. Site Selection Subcommittee

- Homeless Shelter proposal

5. Other Business

A. Temporary Art

- Student Temporary Art application for review – Justin Love, *Woman + Snake*
- TEMPOArts/ Minter application received, review April 19th at 11a

Next Meeting - May 15, 2019