



Jessica Lauren Lipton, Chair
Anna Berke, Vice-Chair
Nick Aceto
Ryan Adams
Councilor April Fournier
Lindsay Hancock, Creative Portland
Julia Kirby
Kavya Seshachar
John Whipple
Meredith Wiemer

Management & Administration

Sean King
Urban Designer, Planning & Urban Development Department

PORTLAND PUBLIC ART COMMITTEE

Wednesday, October 19, 2022

4:00 PM Portland Public Library, Room 3

1. Zoom Meeting Information

- A. Please click the link below to join the webinar:
<https://portlandmaine-gov.zoom.us/j/81634418875>
Or One tap mobile :
US: +19292056099,,81634418875# or +13017158592,,81634418875#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or
+1 253 215 8782 or +1 346 248 7799
Webinar ID: 816 3441 8875
International numbers available: <https://portlandmaine-gov.zoom.us/u/kcytm2arCM>

2. Call to Order

- A.
- Roll Call
 - Approve Minutes from July 20, 2022 and September 21, 2022

3. Staff Updates

4. Project Reports

- A. **Congress Square Park (King, Berke):** Sarah Sze Studio Phase 2 contract under review by City staff.

Gathering Stones (King, Berke, Hancock, Cole): Jesse Salisbury to reset sculpture with minor placement revisions in November. The artist shall coordinate with City staff on the exact date of installation with the Parks crew.

Passing the Torch (King, Berke): Mark Pettegrow is tasked to provide PPAC with signage description, location, schedule, and installation detailing of scaled sculpture to be donated. PPAC shall request shop drawings for purchase of (2) signs.

Bramhall Square Redesign (King, Whipple): Artist Chris Miller signed the contract to

proceed into the design development phase and coordination with Mitchell & Associates Landscape Architects.

Conservation (King): Conservator - Jonathan Taggart (JT).

- PPAC voted to approve contingency funds for the Jewel Box glass replacement.
- JT provided Cleaves Memorial fence treatment proposal. No action is required until the Police department investigation is complete.
- JT would like to begin conservation of *Untitled- Armillary* this spring.
- PPAC to consider Phoebe Cole as the designee to participate in conservation project coordination.

5. Subcommittee Reports

A. Governance/Board Development Subcommittee (Berke)

- PPAC chair and vice-chair position nominations: PPAC to consider acting vice-chair Anna Berke for chair position and committee member Sharon Dennehy for vice-chair position.

Gifts Subcommittee

- PPAC member Kat Zagaria & Phoebe Cole is interested to represent the gifts subcommittee.

Communications Subcommittee (Berke, Seshachar)

- PPAC member Phoebe Cole is interested to support the communications subcommittee

Site Selection Subcommittee (Seshachar, Lipton)

- PPAC member Kat Zagaria is interested to support the site selection subcommittee

6. Other Business

A.

- Temporary Art Coordinator Austen Torres Davis, Planner in Planning & Urban Development. Contact information: austentd@portlandmaine.gov (207) 874-8632.
 - Temporary Painting guidelines drafted
 - Future TEMPOarts application
 - Future Kennedy Park application

Next Meeting - November 16, 2022 at 4:00pm