



Jessica Lauren Lipton, Chair
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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, November 16, 2022

4:00 PM Portland Public Library, Room 3

1. Zoom Meeting Information

- A. *Due to the existence of an emergency or urgent issue the **Portland Public Art Committee** will conduct this meeting by remote methods/technology at the Zoom link provided below, in accordance with the requirements of 1 M.R.S. section 403-B and the City Council's Remote Participation Policy.*

Allow your computer to install the free zoom app to get the best meeting experience. For more information on how to use Zoom, please go to: <https://www.portlandmaine.gov/remotepud>

Public comment will be taken; written comments may be submitted to publicart@portlandmaine.gov

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#

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Webinar ID: 816 3441 8875

International numbers available: <https://portlandmaine-gov.zoom.us/u/keytm2arCM>

2. Call to Order

- A.
- Roll call
 - Approve minutes from October 19, 2022

3. Staff Updates

4. Project Reports

- A. **Congress Square Park (King, Berke, Cook):** City staff held a coordination call with Sarah Sze Studio (SZS) regarding Phase 2 of the contract, tentative schedule and outline next steps. Friends of the Congress Square Park fundraiser committee held a monthly Zoom meeting.

Gathering Stones (King, Berke, Hancock, Cole): Jesse Salisbury to reset sculpture with minor placement revisions in late November. Artist to coordinate with installation team and City staff on exact date in order for Parks crew to assist.

Passing the Torch (King, Zagaria): Mark Pettegrow is tasked to provide PPAC with signage description, location, schedule, and installation details for scaled sculpture to be donated, currently wax molds are being fabricated at foundry. PPAC shall request shop drawings for purchase of (2) signs once artwork description received.

Bramhall Square Redesign (King, Whipple): Artist Chris Miller to begin design development phase and coordination with Mitchell & Associates Landscape Architects. City staff, PPAC representative, artist and landscape architect consultant to participate in a coordination call on November 16th.

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

- Jewel Box glass replacement – Glass ordered, waiting for delivery.
- Begin conservation of *Untitled- Armillary Spring* 2023.

5. Subcommittee Reports

A. Governance/Board Development Subcommittee (Berke, Dennehy)

- Current City Manager appointee Kavya Seshachar term end December 31, 2022. City Manager's nominee to City Council during December meeting.

Gifts Subcommittee (Cole, Zagaria)

Communications Subcommittee (Seshachar, Cook, Cole)

- Addition of coloring sheeting to PPAC website (publicartportland.org)

Site Selection Subcommittee (Adams, Cook, Dennehy, Hancock, Lipton, Seshachar, Zagaria)

6. Other Business

A.

- FY22 Annual Report & FY23 Proposed Budget as City Council agenda item for 11/14/2022 – Accepted unanimously by City Council.

7. Committee Updates

Next Meeting - December 21, 2022 at 4:00 pm