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Julia Kirby
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Sean King

Urban Designer, Planning & Urban Development Department

PORTLAND PUBLIC ART COMMITTEE

Wednesday, December 21, 2022

4:00 PM On-line via Zoom

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 comments will be taken and 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/j/81634418875>

2. Call to Order

- A.
- Roll call
 - Approve of meeting minutes from November 16, 2022.

3. Staff Updates

- A.
- Public art fund balance
 - City webpage updates with Council approved guidelines and text edits (<https://www.portlandmaine.gov/470/Public-Art-Program>)

4. Project Reports

- A. **Congress Square Park (King, Berke, Cook):** No updates. Friends of Congress Square Park fundraiser committee held monthly Zoom meeting.

Gathering Stones (King, Berke, Hancock, Cole): Artist Jesse Salisbury and team that included Xi Lin Wei, a senior sculpture major at MECA, and Sean Cook, a sculptor and fine woodworker based in Pennsylvania, reset sculptures in place on November 26th with crushed gravel stone.

Artist has requested relocation of memorial bench within close proximity to artwork, City staff in coordination with Parks department. PPAC to determine next steps for signage.

Passing the Torch (King, Zagaria): Mark Pettegrow is tasked to provide PPAC with signage description, 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, No update from last meeting.
- 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)

- Subcommittee members to share updates
- Riverton Trolley Park – Public art potential site

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

6. Other Business

A.

- Catalog new collection (Pinecone, Passing the Torch, Gathering Stones) with photographs and descriptions to the Public Art Portland website.

7. Committee Updates

Next Meeting - January 18, 2023 at 4pm