



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, February 15, 2023
4:00 PM Remote Meeting 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 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

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2. Call to Order

- A.
- Roll call
 - Approve of meeting minutes from January 18, 2022.

3. Staff Updates

- A.
- Roll call
 - Approve of meeting minutes from January 18, 2022.

4. Project Reports

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

Gathering Stones (King, Hancock, Cole): No updates on relocation of existing memorial bench.

PPAC to determine next steps for signage, coordination with artist for stone base and location.

Passing the Torch (King, Zagaria): No updates on Mark Pettegrow's bronze sculpture.

PPAC to finalize verbiage for artwork description. Future tasks are to submit for shop drawings for purchase of (2) signs and installation to existing boulders at the corner of USM campus.

Bramhall Square Redesign (King, Whipple): Artist Chris Miller in design development phase and coordination with Mitchell & Associates Landscape Architects.

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. Contract signed with insurance certificate by Jonathan Taggart.

5. Subcommittee Reports

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

- City Manager's appointment of Kelly Hrenko accepted unanimously by City Council on 2/6/2023.
- Appointment for the public art committee member vacant seat to be confirmed at the City Council meeting on February 27, 2023.

Gifts Subcommittee (Cole, Zagaria)

- Subcommittee members to share updates.
- Libbytown Neighborhood Association - Maine Med community art grant at Lowell Street Park.

Communications Subcommittee (Seshachar, Cook, Cole)

- Subcommittee members to share updates
- Photographs of the collection (Pinecone, Passing the Torch, Gathering Stones)

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

- Subcommittee members to share updates

6. Other Business

A.

- Artful bicycle rack discussion
- UPCOMING: TEMPOart summer '23 application review panel
- UPCOMING: Portland Downtown Utility Box call for artist
- Coloring sheet distribution at General Assistance office

7. Committee Updates

Next Meeting - March 15, 2023 at 4:00 pm