



Anna Berke, Chair
Sharon Dennehy, Vice-Chair
Kat Zagaria Buckley
Phoebe Cole
Gillian Cook
Councilor Victoria Pelletier
Lindsay Hancock, Creative Portland
Kelly Hrenko, City Manager appointee
Jessica Lauren Lipton
Stephanie Motter
John Whipple

Management & Administration

Sean King
Urban Designer, Planning & Urban Development
Department

PORTLAND PUBLIC ART COMMITTEE

Wednesday, March 15, 2023

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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Dial(for higher quality, dial a number based on your current location):

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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 February 15, 2023.

3. Staff Updates

- A.
- Public art fund balance

- New committee member introduction of Stephanie Motter

4. Project Reports

- A. **Congress Square Park (Cook):** No updates. The Friends of Congress Square Park Fundraiser committee held a monthly Zoom meeting.

Gathering Stones (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 (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 (Whipple): Artist Chris Miller in design development phase and coordination with Mitchell & Associates Landscape Architects.

Conservation (Berke, 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)**

- City Clerk recommended Stephanie Motter to fill vacant committee member seat. Motion was accepted unanimously by City Council on 3/1/2023.

Gifts Subcommittee (Cole, Zagaria)

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

Communications Subcommittee (Cook, Cole)

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

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

- Subcommittee members to share updates

6. Other Business

A.

- ONGOING: Artful bicycle rack discussion, committee member Lindsay Hancock as volunteered as representative on ad-hoc group.
- ACTIVE: TEMPOart summer '23 application received, committee member Anna Berke has volunteered as representative to participate in review panel in April. This is a public meeting and an open invitation to all committee members to share feedback.
- ACTIVE: Portland Downtown Utility Box application received + call for artist, committee member Phoebe Cole has volunteered as representative to participate as jury member and in review panel once temporary art applicant is received. This is a public meeting and an open invitation to all committee members to share feedback.
- Waynflete High School committee member interview interests.
- **Portland Public Art in the Media: March - April 2023 Maine Home and Design**

7. Committee Updates

Next Meeting - April 19, 2023 at 4:00 pm