



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, April 19, 2023

4:00 PM This meeting will be held remotely 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. 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/j/81634418875>

2. Call to Order

- A.
- Roll call

3. Public Hearing

- A.
 - Report participation policy for Public Art Committee

4. Staff Updates

- A.
 - Public art fund balance

5. Project Reports

- A. **Congress Square Park (Cook):** Friends of Congress Square Park fundraiser committee held monthly Zoom meeting. Staff has drafted artist contract amendments for construction documentation phase.

Gathering Stones (Hancock, Cole): PPAC members to determine next steps for signage, coordination with artist for stone base and location. Relocation of existing memorial bench to be scheduled this Spring with the Parks department.

Passing the Torch (Zagaria): PPAC members finalized verbiage for artwork description, mockup graphic provided by City staff. 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. Intends to bring final design to PPAC during May or June meeting.

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

- Jewel Box glass replacement - Glass was replaced.
- Begin conservation of *Untitled - Armillary* in May, 2023.
- Loring Memorial granite posts damaged by car. Lights repaired by facilities, legal counsel to proceed with insurance claim.

6. Subcommittee Reports

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

Gifts Subcommittee (Cole, Zagaria)

- Libbytown Neighborhood Association - Maine Med community art grant at Lowell Street Park.

Communications Subcommittee (Cook, Cole, Motter)

- Subcommittee members to share updates
- Photographs of the collection (Pinecone, Passing the Torch, Gathering Stones). Artwork descriptions for website.

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

- Subcommittee members to share updates

7. Other Business

- A. **ONGOING:** Artful bicycle rack discussion, committee member Lindsay Hancock as volunteered as representative on ad-hoc group.

COMPLETE: TEMPOart summer '23 application review panel held April 7, 2023.

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.

8. Committee Updates

Next Meeting - May 17, 2023 at 4:00 pm