



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, June 21, 2023

4:00 PM Portland Public Library, Room 3

1. Zoom Meeting Information

*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#

Or Telephone:

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

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 816 3441 8875

International numbers available: <https://portlandmaine-gov.zoom.us/j/81634418875>

2. Call to Order

- Roll call
- May 17, 2023 meeting minutes

3. Staff Updates

- Public art fund balance

4. Project Reports

- **Congress Square Park (Cook):** Friends of Congress Square Park fundraiser committee tentatively postponed. Staff to finalize contract amendment #3 with Sarah Sze Studios for construction documentation phase.
- **Gathering Stones (Hancock, Cole):** PPAC member to present quote for signage fabricator from Burr Signs. City staff to participate in site meetings with lighting coordinator to determine next steps.
- **Bramhall Square Redesign (Whipple):** Artist Chris Miller invoiced artwork design phase.
- **Conservation (Berke, Cole): Conservator - Jonathan Taggart (JT).**
 - Begin conservation of *Untitled - Armillary* in July 2023
 - Loring Memorial granite post damaged by car, City staff awaiting Risk Management assessment.
 - Conservation assessment to prioritize maintenance over the next five years.

5. Subcommittee Reports

- **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
 - City staff to update website with approved descriptions, map locations and photos.
- **Site Selection Subcommittee (Cook, Dennehy, Hancock, Lipton, Zagaria)**
 - Subcommittee members to share updates
 - Request for Planning department intern to present research findings during July meeting

6. Other Business

- **ACTIVE:** PMA Art Trail temporary art review panel held June 21, 2023.

- ACTIVE: Friends of Congress Square Park submitted a temporary art application.

7. **Public Comment**
8. **Committee Updates**

Next Meeting - July 19, 2023, 4:00 pm