



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, July 19, 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):

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+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

- June 21, 2023 meeting minutes

3. Staff Updates

- Public Art fund balance
- **Congress Square Park (Cook):** No updates
- **Gathering Stones (Hancock, Cole):** PPAC member to present installation of stone signage.
- **Passing the Torch (Zagaria):** PPAC member to update committee on signage. City staff met with Public Works to evaluate lighting controls and replacement of existing fixtures on July 12th.
- **Bramhall Square Redesign (Whipple):** No updates
- **Conservation (Berke, Cole): Conservator - Jonathan Taggart (JT).**
 - Begin conservation of *Untitled-Armillary* in July 2023.
 - Requested cost estimate from JT for conservation assessment to prioritize maintenance over the next five years.

4. Project Reports

- **Congress Square Park (Cook):** No updates
- **Gathering Stones (Hancock, Cole):** PPAC member to present installation of stone signage.
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5. Subcommittee Reports

- **Governance/Board Development Subcommittee (Berke, Dennehy)**
 - FY23 annual report and FY24 Budget.
- **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

- Publicartportland.org hosting company to evaluate Word Press updates and Google maps account, will send a proposal to perform updates.

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

- Subcommittee members to share updates
- Planning department intern to present research findings

6. Other Business

- APPROVED: Portland Downtown utility box artist selections. (Cole)
- ACTIVE: PMA Art Trail temporary art review panel held June 21, 2023. (Cook, Lipton)
- ACTIVE: Friends of Congress Square Park submitted a temporary art application. (Dennehy)

7. Public Comment

8. Committee Updates

Next Meeting - Tentatively Scheduled for August 16, 2023 at 4:00 pm