



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, September 20, 2023
4:00 PM Remote meeting via Zoom

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](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

2. Call to Order

- Roll call
- July 19, 2023 meeting minutes

3. Staff Updates

- Public art fund balance

4. Project Reports

- **Congress Square Park (Cook):** No updates
- **Gathering Stones (Hancock, Cole):** Project completion, staff observed vandalism to the stones to request feedback from artist to address future maintenance.
- **Passing the Torch (Zagaria):** Staff picked up the two fabricated signs at Burr Signs. Artist provided quote of \$250 to install the sculpture replica and attached two signs to boulders. PPAC member to vote in order to utilize public art funds.
- **Bramhall Square Redesign (Whipple):** No updates
- **Conservation (Berke, Cole): Conservator - Jonathan Taggart (JT):**
 - Conservation of *Untitled - Armillary* completed in August 2023 by JT who provided a description that staff has included in the packet and annual plan.
 - Staff received a cost estimate from JT for conservation assessment to prioritize maintenance over the next five years. PPAC chairs to review conservation assessment from 2021 and priority projects completed.
 - Staff observed damage to glass panels at Jewell Box bus shelter on Congress Street, with potential for more durable materials.

5. Subcommittee Reports

- **Governance/Board Development Subcommittee (Berke, Dennehy)**
 - FY23 annual report and FY24 Budget.
 - Signage guidelines
 - New acquisitions, projects and vision for the future
- **Gifts Subcommittee (Cole, Zagaria, Hrenko)**
 - Libbytown Neighborhood Association - Maine Med community art grant at Lowell Street Park.
 - Additional gifts proposals for committee discussion
- **Communications Subcommittee (Cook, Cole, Motter)**
 - Subcommittee members to share updates.

- Publicartportland.org updated by staff. Hosting company to evaluate Google maps account.
- Create a shared digital folder for committee reference files.

- **Site Selection Subcommittee (Cook, Dennehy, Hancock, Lipton, Zagaria)**
 - Subcommittee members to share updates

6. New Business

7. Other Business

- APPROVED TEMPORARY ART: Portland Downtown *Painting outside the box* artist selections. (Cole)
- APPROVED TEMPORARY ART: Friends of Congress Square Park received approval for *Oysters in the Park* (Dennehy)
- INSTALLED TEMPORARY ART: PMA Art Trail along the Eastern Promenade Trail during the week of September 18th (Cook, Lipton)
- INSTALLED TEMPORARY ART: *Impact of Exchange* by World Affairs Council of Maine during the week of August 28th at Amethyst lot at Eastern Promenade Trail. (Mottet, Cook)
- INSTALLED TEMPORARY ART: *Black is Beautiful* street mural repainted outside of Indigo Arts Alliance on Cove Street.

8. Public Comment

9. Meeting Adjourns

Next Meeting - Tentatively October 18, 2023 at 4:00 pm