



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, October 18, 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>

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2. Call to Order

- Roll call
- September 20, 2023 meeting minutes

3. Staff Updates

- Report of decisions at the meeting held on September 20, 2023
 - Utilize contingency fund of \$250 for the installation of *Passing the Torch* plaque
- Public art fund balance

4. Project Reports

- **Congress Square Park (Cook):** City to finalize contract amendment #3 with Sarah Sze Studio and MOU with Friends of Congress Square Park. The public art committee to organize a subcommittee that will provide updates on phase 2 artwork construction documents.
- **Gathering Stones (Hancock, Cole):** Artist Jesse Salisbury to provide maintenance recommendations and costs for future committee consideration.
- **Passing the Torch (Zagaria):** Invoice paid and staff picked up the two fabricated signs at Burr Signs. Artist to install sculpture replica and signs to boulders on October 26, 2023.
- **Conservation Projects - ACTIVE (Berke, Cole):**
 - Jewell Box glass replacement
 - Replacement glass costs for single broken pane = \$1,806.29
 - Additional quote to replace two glass panels vandalized by etched graffiti = \$3,726.26

5. Subcommittee Reports

- **Governance/Board Development Subcommittee (Berke, Dennehy)**
 - FY23 annual report and FY24 Budget. Staff recommends the committee review final version following October 18, 2023 meeting and vote during November 15, 2023 meeting prior to City Council agenda.
- **Acquisitions (Formerly "Gifts") (Cole, Zagaria, Hrenko)**
 - Libbytown Neighborhood Association - Maine Med community art grant at Lowell Street Park
 - Create a gift application for future donations
- **Communications Subcommittee (Cook, Cole, Motter)**
 - Subcommittee members to share updates
 - Create a shared digital folder for committee reference files
- **Collection Management (Formerly "Site Selection") Subcommittee (Berke, Cook, Dennehy, Hancock, Lipton and Zagaria)**
 - Potential site location consideration for Portland Homeless Service Center at 654 Riverside Street
 - Maintenance projects for committee consideration
 - Pullen Fountain - Plumbing replacement cost \$800-\$1,000
 - Playing Bears - Missing claws Cost \$1,200 - \$1,400
 - "Czar Reed" - Wax protection coating Cost \$1,500
 - The Hiker - Wax protection coating Cost \$1,300

6. Other Business

- **East Bayside mural project** - Staff confirmed the de-accessioning of the Andrew Schoultz mural from 2016, Council order passed. Staff to coordinate with facilities to determine cleaning and treatment of wall to determine if repainting is viable.
- **Temporary Art**
 - *Oysters in the Park* by Friends of Congress Square Park permit issued, tentative installation first week of October
 - *PMA Art Trail* by PMA installed six reproductions along Eastern Promenade trail
 - *Impact of Exchange* by World Affairs Council re-installed from Amethyst lot
 - *Black is Beautiful* road mural by Indigo Arts Alliance repainted on Cove Street
- Student art project at King School roadway pedestrian and bicycle safety. Artist led student review panel.

7. **Public Comment**

8. **Meeting Adjourns**

Next Meeting - November 15, 2023 at 4:00 pm