



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, November 15, 2023
4:00 PM Remote meeting via Zoom

1. Remote 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
- October 18, 2023 meeting minutes

3. Staff Updates

- Report of decisions at the meeting held on October 18, 2023
- Public art fund balance
- Charles Loring Memorial granite post replacement

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 provided maintenance recommendations and costs for future committee consideration.
- **Passing the Torch (Zagaria):**
 - Invoice paid for installation on October 26, 2023.
- **Conservation Projects - ACTIVE (Berke, Cole):**
 - Jewell Box glass replacement - Emergency glass repair
 - Staff tasked with alternatives to Portland Glass quote for additional glass panels

5. **Subcommittee Reports**

- **Governance/Board Development Subcommittee (Berke, Dennehy)**
 - FY23 annual report and FY24 Budget.
- **Acquisitions (Formerly “Gifts”) Subcommittee (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, Zagaria)**
 - Potential site location consideration for Portland Homeless Service Center at 654 Riverside Street

6. **Other Business**

- East Bayside mural project - Meeting with City Staff on November 15, 2023
- Temporary art
 - *Oysters in the Park* by Friends of Congress Square Park installed, opening event held November 3, 2023

7. **Public Comment**

8. **Meeting Adjourns**

Next Meeting - December 20, 2023 at 4:00 pm