



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, December 20, 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>

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2. Call to Order

- Roll call
- November 15, 2023 meeting minutes

3. Staff Updates

- Report of decisions at the meeting held on November 15, 2023
- Public art fund balance
- Tidal Moon incident report

4. Project Reports

- **Congress Square Park (Cole, Cook, Hancock, Whipple):**
 1. No updates
- **Gathering Stones (Cole, Hancock):**
 1. No updates.
- **Passing the Torch (Zagaria):**
 1. On-call electrical companies contacted to provide a service quote for materials and labor for the 5 observed LED light fixture outages.
- **Conservation Projects – ACTIVE (Berke, Cole):**
 1. Jewell Box glass replacement
 - Staff received quote from Port City Glass to replace two tempered glass panels at \$611.95/ each (total \$1,223.90)
 2. Playing Bears
 - Staff requested quote from Tuckerbrook Conservation LLC to repair three claws and right foot.
 - Taggart Objects Conservation quoted \$1,400 to replace missing claws and repair damaged paw.
 3. Pullen fountain
 - Taggart Objects Conservation quoted \$1,400 to repair bronze drain fitting, ongoing staining, wax protection to plaque, and mortar appearance.
 4. “Czar Reed”, Miller statue
 - Taggart Objects Conservation quoted \$1,500 to apply wax protection coating
 5. The Hiker, Kitson statue
 - Taggart Objects Conservation quoted \$1,300 to apply wax protection coating

5. Subcommittee Reports

- **Governance/Board Development Subcommittee (Berke, Dennehy)**
 1. Chairs to provide an update
- **Acquisitions (Formerly “Gifts”) Subcommittee (Cole, Zagaria, Hrenko)**
 1. Libbytown Neighborhood Association - Maine Med community art grant at Lowell Street Park.
 2. Gift application template for future donations
- **Communications Subcommittee (Cook, Cole, Motter)**

1. Subcommittee members to share updates.
2. Create a shared digital folder for committee reference files.

- **Collection Management (Formerly “Site Selection”) Subcommittee (Berke, Cook, Dennehy, Hancock, Lipton, Zagaria)**

1. Potential site location consideration for Portland Homeless Service Center at 654 Riverside Street

6. Other Business

- **East Bayside mural project**

- Existing mural removal

- Taggart Objects Conservation quoted \$3,000 to test and evaluate removal process. Committee updates

- **Temporary art**

- *Oysters in the Park* by Friends of Congress Square Park removed

7. Public Comment

8. Meeting Adjourns

Next Meeting - January 17, 2024, 4:00 pm