



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, January 17, 2024

4:00 PM On-line 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 following link to join the webinar: <https://portlandmaine-gov.zoom.us/j/81634418875>

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2. Call to Order

- Roll call
- December 20, 2023 meeting minutes

3. Staff Updates

- Report of decisions at the meeting held on December 20, 2023

- Committee members voted unanimously to proceed with Port City Glass quote to replace (2) glass panels at Jewell Box – Staff received an updated quote to reflect actual dimensions.
- Committee members voted in favor to proceed with conservation projects “Czar Reed”, The Hiker
- Public art fund balance

4. Project Reports

- **Congress Square Park (Cole, Hancock, Whipple):**
 1. No updates.
- **Conservation Projects – ACTIVE (Berke, Cole):**
 1. Jewell Box glass replacement
 - Staff to reintroduce the updated quote from Port City Glass with actual dimensions (35 ½” x 69 ½” x ½” thick) tempered glass at \$711.95/ each (total \$1,423.90), an increase of \$200 total from 12/20/23 meeting.
 2. Playing Bears (Dennehy)
 - Received quote for approximately \$1,280 from Tuckerbrook Conservation LLC to repair three claws and right foot.
 - Taggart Objects Conservation quoted \$1,400 to replace missing claws and repair damaged paws.
 - Staff is recommending a committee vote
 3. Pullen fountain
 - Taggart Objects Conservation quoted \$1,400 to repair bronze drain fitting, ongoing staining, wax protection to plaque, and mortar appearance. PPAC recommending a revised quote to itemize services.
 4. “Czar Reed”, Miller statue
 - Taggart Objects Conservation quoted \$1,500 to apply wax protection coating, PPAC recommends to proceed.
 5. The Hiker, Kitson statue
 - Taggart Objects Conservation quoted \$1,300 to apply wax protection coating, PPAC recommends to proceed.
 6. Loring Memorial
 - Staff in coordination with Todd Richardson, landscape architect and has requested stone masonry specialist quotes to fabricate and install replacement granite sentinel post and boulders.
 7. Tidal Moon
 - Staff in coordination with Corporate Counsel/Legal office to process Jesse Salisbury restoration and cleaning quote.
 8. Passing the Torch (Zagaria):
 - On-call electrical companies contacted to provide a service quote for materials and labor for the 5 observed LED light fixture outages, staff continues to coordinate.

5. Subcommittee Reports

- **Governance/Board Development Subcommittee (Berke, Dennehy)**
 - Chairs to provide an update.

- City Clerk has advertised the vacant committee member seat for Gillian Cook. The Nomination Committee will begin interviews in February, specific deadline and date forthcoming.
 - City Manager Danielle West has recommended Kelly Hrenko for an additional term (3 years) as City Manager appointee to the public art committee. The reappointment will be on the 2/5 City Council agenda.
- **Acquisitions (Formerly “Gifts”) Subcommittee (Cole, Zagaria, Hrenko)**
 - Libbytown Neighborhood Association - Maine Med community art grant at Lowell Street Park.
 - Gift application template for future donations
- **Communications Subcommittee (Berke, 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

- **Temporary Art**
 - Back Cove TempoArt temporary art application received, Maya Balassa to coordinate the review panel with public art committee members Kat Zagaria & Kelly Hrenko.

7. Public Comment

8. Meeting Adjourns

Next Meeting - February 21, 2024 at 4:00 pm