



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, February 21, 2024
4:00 PM

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
- January 21, 2024 meeting minutes

3. Staff Updates

- Report of decisions at the meeting held on December 20, 2023
 1. Committee members voted unanimously to proceed with the increase of \$200 from Port City Glass quote to replace (2) glass panels at Jewell Box.
 2. Committee members voted unanimously to proceed with Tuckerbrook Conservation LLC to repair *Playing Bears* at the Jetport
- Public art fund balance

4. Project Reports

- **Congress Square Park (Cole, Hancock, Whipple):**
 - No updates.
- **Conservation Projects – ACTIVE (Berke, Cole):**
 - Jewell Box glass replacement –
 - Staff in coordination with Port City glass to perform (2) glass replacements.
 - Playing Bears (Dennehy)
 - Staff informed Tuckerbrook Conservation LLC to proceed.
 - Staff coordinated with Jetport to confirm no security clearance and parking is reimbursed by Jetport Operations staff.
 - Pullen fountain
 - Taggart Objects Conservation shared the 2018 proposal that itemized the Ferrous stain removal at \$133, which would be similar for 2024 conservation project.
 - “Czar Reed”, Miller statue
 - Taggart Objects Conservation quoted \$1,500 to proceed, scheduled for mid-May 2024.
 - The Hiker, Kitson statue
 - Taggart Objects Conservation quoted \$1,300 to proceed, scheduled for mid-May 2024.
 - Loring Memorial
 - Staff received 2 quotes, provided in PPAC packet, from local stone mason companies to replace the etched granite post damaged by a motorist, set salvage boulders and reposition boulders incorrectly placed during a previous project.

- PPAC to consider compensation for landscape architect site visits.
- Staff to request quote to relocate (2) existing in-ground light fixtures when relocated granite post is installed.
- Tidal Moon
 - Staff in coordination with Corporate Counsel/Legal office for updates.
- Passing the Torch
 - On-call electrical company met Staff with the goal to develop a quote to replace (2) power boxes in stem-mounted fixtures. In addition, LED color observed to be inconsistent, PPAC to evaluate if contacting Swawney Lighting Consultants for service is appropriate.

5. Subcommittee Reports

- **Governance/Board Development Subcommittee (Berke, Dennehy)**
 - Unanimous approval by City Council to reappoint Kelly Hrenko as City Manager appointee to the PPAC for a 3-year term (Order 107-23/24).
 - Public art committee vacant seat applications will be reviewed by the City Council Nomination Committee on February 26, 2024.
- **Acquisitions (Formerly "Gifts") Subcommittee (Cole, Zagaria, Hrenko)**
 - Libbytown Neighborhood Association - Maine Med community art grant at Lowell Street Park.
 - Gifts and acquisitions information and inquiry document.
- **Communications Subcommittee (Motter, Berke)**
 - Subcommittee members to share updates.
- **Collection Management (Formerly "Site Selection") Subcommittee (Lipton, Berke, Cook, Dennehy, Hancock, Lipton, Zagaria)**
 - Potential site location consideration for Portland Homeless Service Center at 654 Riverside Street
 - Future recommendations for temporary art site locations.

6. Other Business

- **Temporary Art**

- TempoArt temporary art application review panel approved on 2/6/2024. PPAC members Kat Zagaria and Kelly Hrenko participated.
- Peact Action Maine - PPAC members next to participate include Lindsay Hanxock, John Whipple.

7. **Public Comment**
8. **Meeting Adjourns**

Next Meeting - March 20, 2024 at 4:00 p.m.