



Julia Kirby, Chair
Kifah Abdulla
Councilor Pious Ali
James Cradock
Jenna Crowder
Diana Greenwold
Alison Hildreth
Jessica Lauren Lipton
Lin Lisberger
Daniel Minter, Creative Portland
Corey Templeton

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, June 19, 2019

4:00 PM Portland Public Library, Room 3

1. Announcement of decisions of previous meeting

A. none

2. Call to Order

A. Approve Minutes from May 15, 2019

3. Project Reports

A. *Luminous Arbor* (Cameron) – graffiti was removed, plaque coordination in June

B. *Portland Brick* (Crowder, Cradock) – website maintenance update

C. Maintenance/Conservation

- *Puffin* maintenance plan (Lisberger) – recommendation, revised MOU with ferry
- *Jewel Box Bus Shelter* (Lisberger) – waiting contract amendment
- *Cleeves* – Fence work to proceed this spring/summer

D. 5:00pm - Roundabout Public Art Commission

- Reveal of 4 final proposals
- Project updates
- Public comment

4. Subcommittee Reports

A. Governance/Board Development Subcommittee

- July 2019 new members
- Annual Report (Kirby)
- Budget Plan

B. Communications Subcommittee

- Map/education materials discussion (Templeton, Lipton)
- Marketing Projects (Lipton) – Metro, Ferry Puffin, funding
- Sculpture of the Month + CP map (Lipton, Kirby)
- CTN video update (Cradock, Lisberger)

C. Gifts Subcommittee

- Black Hawk, Deering Oaks (Kirby) - updates

5. Other Business

- A. Temporary Art – *Mother's Garden* installed
- B. Portland Arts and Culture Summit - June 18th hosted by Creative Portland @Ocean Gateway
- C. PMA Haystack gallery tour with Greenwold - reply to doodle poll

Next Meeting - July 17, 2019