



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, April 17, 2024

4:00 PM Remote Meeting via Zoom

1. Zoom Meeting Information

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> Or One tap mobile :

US: +19292056099,,81634418875# or +13017158592,,81634418875#

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Webinar ID: 816 3441 8875

International numbers available: <https://portlandmaine-gov.zoom.us/j/81634418875>

2. Call to Order

- Roll call
- March 20, 2024 meeting minutes

3. Staff Updates

- Report of decisions at the meeting held on March 20, 2024 - No updates
- Public art fund balance - No updates

4. Project Reports

A. Congress Square Park (Cole, Hancock, Whipple):

- Contract amendment #3 & MOU under review for Sarah Sze Studio.

B. Conservation Projects – ACTIVE (Berke, Cole):

- Jewell Box glass replacement – Staff in coordination with Jerry Alves of Port City Glass to replace two glass panels.
- Playing Bears – Staff to provide a tentative schedule.
- Pullen fountain, “Czar Reed”, Miller statue, The Hiker, Kitson statue – Staff request purchase order for Taggart Objects Conservation to proceed with a contract for a tentative May repair.
- Loring Memorial - Maine Stone Scapes under contract and will begin the project in May.
- Tidal Moon - Staff coordinating with Corporate Counsel/Legal office for insurance claim updates.
- Passing the Torch – Swaney Lighting Associates quoted \$1250 for up a visit of up to four hours – my expectation is to start an hour or so before sunset on the scheduled day.

5. Subcommittee Reports

Governance/Board Development Subcommittee (Berke, Dennehy)

Acquisitions (Formerly “Gifts”) Subcommittee (Cole, Zagaria, Hrenko)

- Gifts and acquisitions information uploaded to PPAC website.

Communications Subcommittee (Motter, Berke)

- Subcommittee members to share updates.

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

- Subcommittee members to share updates.

6. Other Business

Temporary art

- Staff has received two temporary art applications from Portland Downtown and the Friends of Congress Square Park. Lindsay Hancock and John Whipple are next to participate in the review panel.

Collections item

- Obelisk at the Cleaves memorial – Historic Preservation program Staff applied for Maine state historic CLG grant, awaiting a response.
- Relocation of Glimpse sculptures at Portland Jetport – A site plan application is under review for a parking lot expansion to require the relocation of two existing public art sculptures, PPAC committee members has reached out to artist Wendy Klemperer and curator for input.

Public art grant application

- Staff awaiting a response for the Maine Arts Commission organizational grant application.

7. Public Comment

8. Meeting Adjourns

Next Meeting - April 17, 2024 at 4:00 pm