



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#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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or +1 346 248 7799

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



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Sharon Dennehy, Vice-Chair
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Kelly Hrenko, City Manager appointee
Jessica Lauren Lipton
Stephanie Motter
Councilor Victoria Pelletier
John Whipple

Management & Administration

Sean King, Urban Designer with Planning & Urban Development Department

PORTLAND PUBLIC ART COMMITTEE

March 20, 2024

4:00 p.m. – 6:00 p.m. online via Zoom link

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.

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1. Call to Order

+ Roll call

+ February 21, 2024 meeting minutes Motion to approve minutes (AB), Second (SD). Approved

2. Staff Updates

+ Report of decisions at the meeting held on February 21, 2024

- Committee members voted unanimously to proceed with Maine Stone Scape proposal of \$9,500 to repair the Major Charles J. Loring Jr memorial granite, and site visit by landscape architect Todd Richardson.

+ Public art fund balance. **No invoices received (SK)**

3. Project Reports

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

- Contract amendment #3 & MOU sent to Sarah Sze Studio by Corporation Counsel Feb. 28th.

SK – Shared updates on Sarah Sze / Congress Sq Park

JW – Concerns about the maintenance of the Sarah Sze artwork

PC – The artist will develop more information during construction documents, important to have the contract amendment signed to initiate coordination of construction docs and maintenance plan.

JW / PC – committee members volunteering to coordinate with 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.

- SK -

+ Playing Bears - Staff met Ronald Harvey of Tuckerbrook Conservation LLC to share the wooden artifact (bear claw) for reproduction, tentative schedule for repair end of March.

+ Pullen fountain – Staff in coordination with Jonathan Taggart of Taggart Objects Conservation on tentative Spring schedule for repair items.

+ “Czar Reed”, Miller statue – Staff in coordination with Jonathan Taggart of Taggart Objects Conservation on tentative Spring schedule for wax coating.

+ The Hiker, Kitson statue – Staff in coordination with Jonathan Taggart of Taggart Objects Conservation on tentative Spring schedule for wax coating.

-SK – Taggart Objects Conservation revised a proposal to only include Pullen Fountain, “Czar Reed” & The Hiker to total \$3,900. Tentatively scheduled for May

+ Loring Memorial - Maine Stone Scapes provided W-9 information to proceed as a new vendor.

+ Tidal Moon - Staff in coordination with Corporate Counsel/Legal office for updates.

+ Passing the Torch – Staff has contacted Swaney Lighting Associates to provide a service quote to reprogram the LED controller. Staff in coordination with Casco Bay Electric on the status of the (2) stem light power supply replacements to correct the outages at the roundabout.

4. Subcommittee Reports

+ Governance/Board Development Subcommittee (Berke, Dennehy)

- Welcome new public art committee member Alison Gibbs to fill vacancy seat with term until June 30, 2025.

- City Council approved FY23 Annual Report and FY24 Proposed Budget.

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

- Gifts and acquisitions information and inquiry document uploaded to PPAC website.

PC – A final version will be shared with PPAC members and uploaded by Staff to the website

+ Communications Subcommittee (Motter, Berke)

- Subcommittee members to share updates. SK – Update file management for next month to

confirm use of department budget, Staff will coordinate with SM.

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

- Subcommittee members to share updates.

AB - no updates

5. Other Business

+ Maine Arts Commission organization grant application (Hancock, Motter)

SM – Staff submitted the grant application on 3/19. Project selected with the King Middle School crosswalk, Jill Perry was added as the artist for the grant

+ Temporary art

- Staff in coordination with artists and organizations to prepare temporary art applications

SK – No updates

+ Collections item

- Obelisk at the Cleaves memorial – Historic Preservation program Staff is applying for a state historic CLG grant with a deadline at the end of March to repair the ornamental fence around the obelisk. Eligibility requirements include a financial match (up to 25%) of total project costs, with a request to utilize public art funds up to \$10,000.

SK – Staff will submit the grant application and keep the PPAC informed if awarded to follow up with the financial match

6. Public comment – No public comment

7. Meeting adjourns at 5:05pm

Next Meeting – April 17, 2024 at 4pm

FY24 - Proposed Budget (July 2023-June 2024)

TOTAL PPAC Balance		
A	Total Balance (includes FY24)	\$ 354,584.31
B	Total Encumbrances	\$ 202,172.00
C	Remaining Balance	\$ 152,412.31

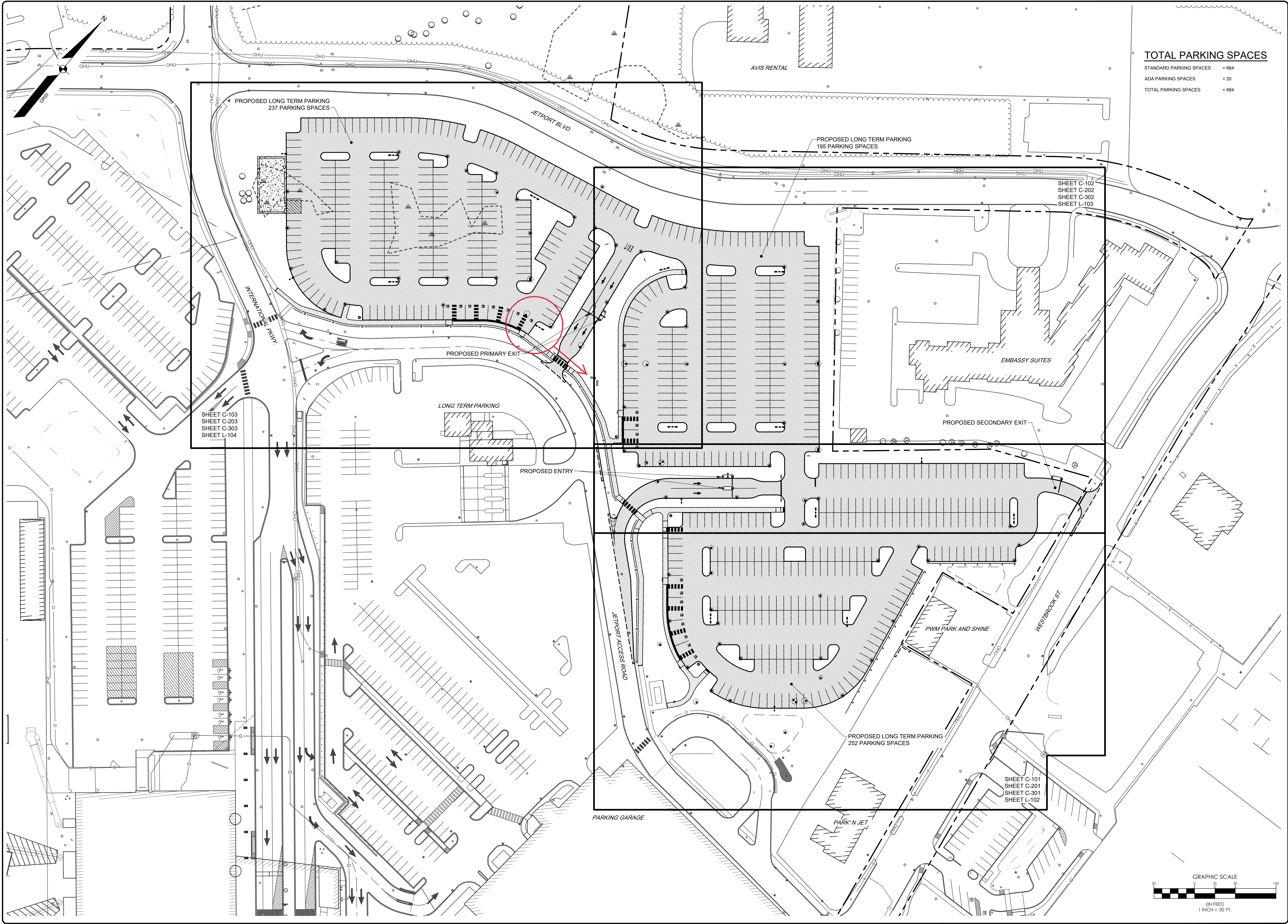
Remaining Encumbrances from approved budget plans			
	Activity	Description	Budget
A	Congress Square Public Art	New Commission - Sarah Sze artist	\$ 176,000.00
B	Bramhall Square Artwork	New Commission - Chris Miller artist	\$ 26,172.00
C	Conservation Armillary	Conservation and Maintenance	\$ 15,500.00
	Total Encumbered		\$ 202,172.00

FY24 - Proposed Budget Breakdown				
	Activity	Description	Proposed Budget	Current FY23 Budget Balance
A	Conservation and Maintenance	To cover routine maintenance, priority conservation items	\$ 10,000	\$ 10,000.00
B	Contingency Fund	To cover repairs, theft, relocation, Community Art grant, plaque purchase, etc.	\$ 10,000	\$ 7,332.33
C	New Artwork	New acquisition + install:	\$ 30,000	\$ 30,000.00
	Total FY23 Budget		\$ 50,000	\$ 47,332.33

FY24 Expenses	Funding Source	Total (PAID)	Project Notes
Burr Signs	FY24 Contingency	\$ 611.38	Passing the Torch Plaques (Qt.)2
Passing the Torch sign install	FY24 Contingency	\$ 250.00	Jesse Salisbury
Portland Glass replacement	FY24 Contingency	\$ 1,806.29	Jewell Box emergency repair
Conservation Armillary	FY22-FY23 Conservation	\$ 15,500.00	Encumbered funds for Armillary conservation



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TOTAL PARKING SPACES	
STANDARD PARKING SPACES	= 664
ADA PARKING SPACES	= 20
TOTAL PARKING SPACES	= 684

SHEET C-103
SHEET C-203
SHEET C-303
SHEET L-104

SHEET C-102
SHEET C-202
SHEET C-302
SHEET L-103

SHEET C-101
SHEET C-201
SHEET C-301
SHEET L-102

LANDSCAPE ARCHITECT
ANY BELL
SEAL
No. 2263
STATE OF MAINE
REGISTERED PROFESSIONAL
03/18/2024

PAUL D. OSTROWSKI PE 11175

ISSUED TO CITY FOR MAJOR SITE PLAN AMENDMENT
A. PDO 02/29/2024
REV. BY: DATE: STATUS:
THIS PLAN SHALL NOT BE MODIFIED WITHOUT WRITTEN PERMISSION FROM SEBAGO TECHNIQS, INC. ANY ALTERATIONS, AUTHORIZED OR OTHERWISE, SHALL BE AT THE USER'S SOLE RISK AND WITHOUT LIABILITY TO SEBAGO TECHNIQS, INC.

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Sullivan, ME 04106
South Portland, ME 04106
Tel. 207-200-2100

OVERALL SITE PLAN
OF:
PORTLAND INTERNATIONAL JETPORT PARKING EXPANSION
1001 WESTBROOK STREET
PORTLAND, MAINE 04102
FOR:
PORTLAND INTERNATIONAL JETPORT PWM
CITY OF PORTLAND
1001 WESTBROOK STREET PORTLAND, MAINE 04102

DESIGNED	TFG
DRAWN	EPR
CHECKED	PDO
DATE	02/29/2024
SCALE	1" = 50'
PROJECT	19059

SHEET C-100

19059 S.dwg, TAB C-100 Overall Site

Page 10

F:\Projects\19001\19059\DWG\Design\19059 S.dwg - 3/15/2024 4:45 PM - SHELLY STACEY

CURB ABBREVIATIONS

VSCC - VERTICAL SLIPFORM CONCRETE CURB
SSCC - SLOPED SLIPFORM CONCRETE CURB
FSCC - FLUSH SLIPFORM CONCRETE CURB
VGC - VERTICAL GRANITE CURB
FGC - FLUSH GRANITE CURB

TIPDOWN ABBREVIATIONS

TD1 - SLIPFORM CONCRETE TIPDOWN
TD2 - VERTICAL GRANITE TIPDOWN

SIGN SCHEDULE

S-1 - STOP SIGN
S-2 - DO NOT ENTER SIGN
S-3 - ADA ACCESSIBLE PARKING SIGN [MOUNTED ON BOLLARD]
S-4 - STOP & LEFT TURN PROHIBITION SIGN
S-5 - LONG TERM PARKING SIGNAGE

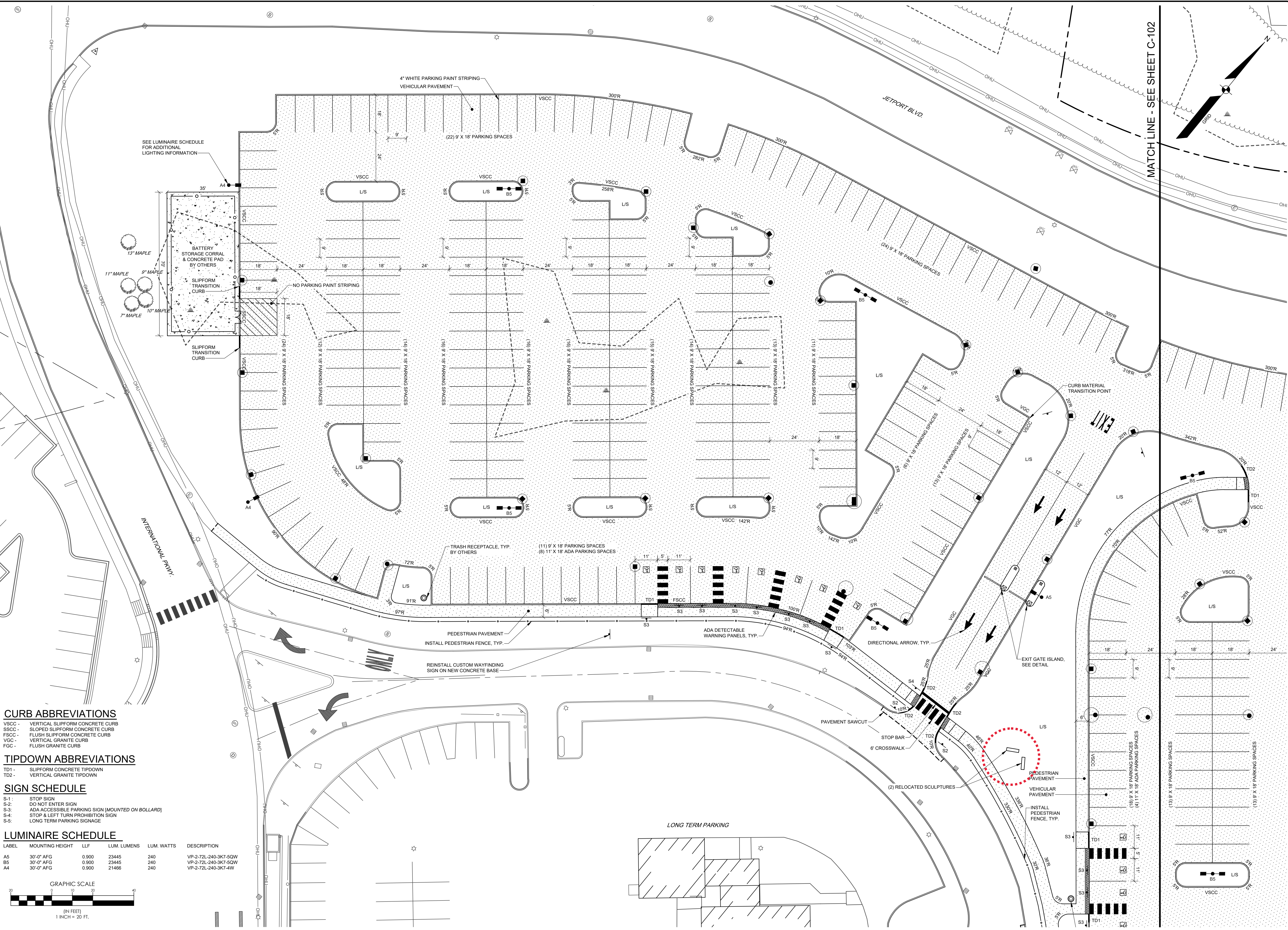
LUMINAIRE SCHEDULE

LABEL	MOUNTING HEIGHT	LLF	LUM. LUMENS	LUM. WATTS	DESCRIPTION
A5	30'-0" AFG	0.900	23445	240	VP-2-72L-240-3KT-5QW
B5	30'-0" AFG	0.900	23445	240	VP-2-72L-240-3KT-5QW
A4	30'-0" AFG	0.900	21466	240	VP-2-72L-240-3KT-4W

GRAPHIC SCALE



(IN FEET)
1 INCH = 20 FT.



SITE PLAN

OF:
PORTLAND INTERNATIONAL JETPORT PARKING EXPANSION
1001 WESTBROOK STREET
PORTLAND, MAINE 04102
FOR:
PORTLAND INTERNATIONAL JETPORT PWM
CITY OF PORTLAND
1001 WESTBROOK STREET PORTLAND, MAINE 04102

DESIGNED	TFG
DRAWN	EPR
CHECKED	PDO
DATE	02/29/2024
SCALE	1" = 20'
PROJECT	19059

SHEET C-103

19059 S.dwg, TAB C-103 Site

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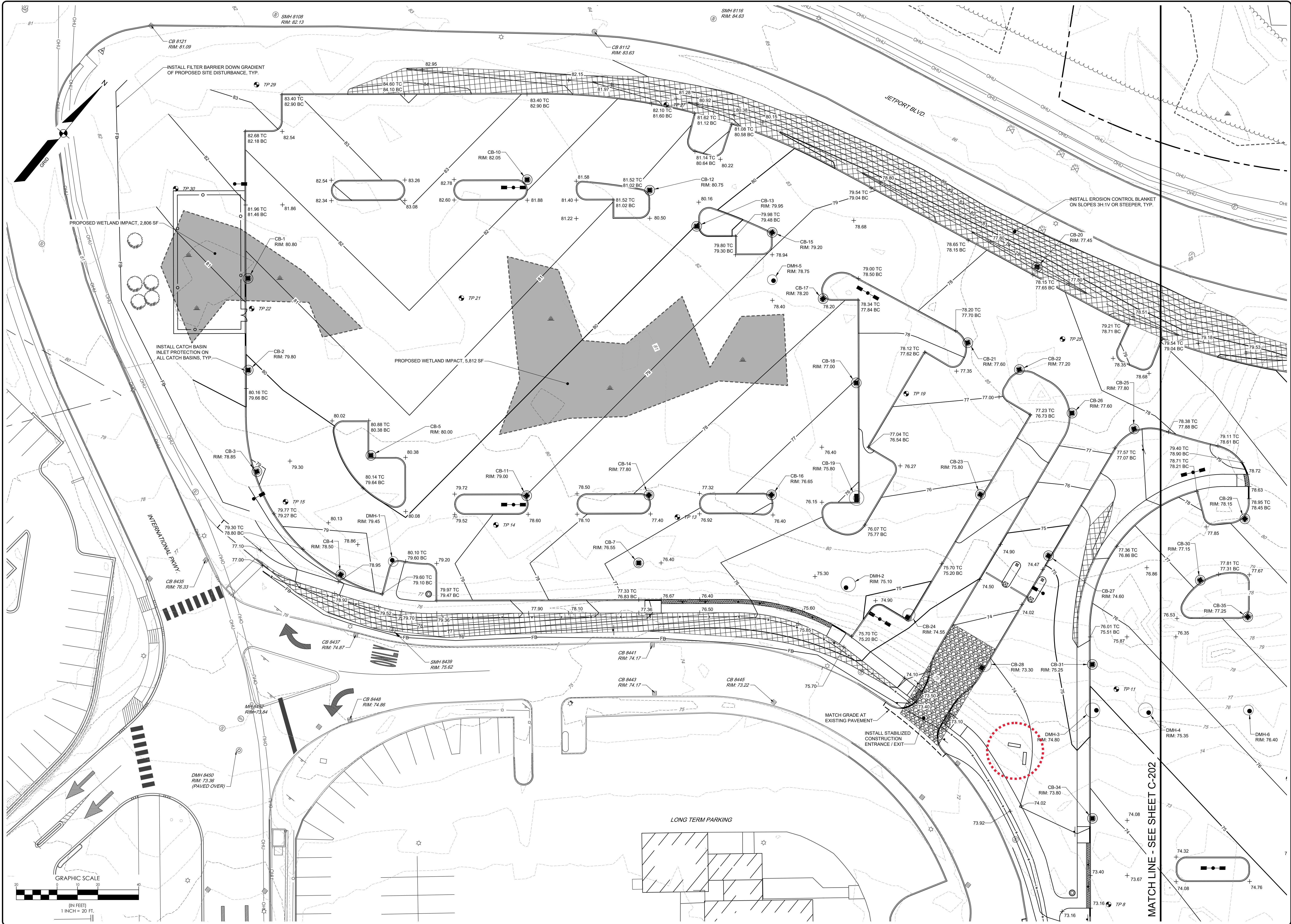
B	PDO	03/18/2024	ISSUED TO CITY FOR MAJOR SITE PLAN AMENDMENT
A	PDO	02/29/2024	ISSUE TO MDP FOR SLODA / NRPA PERMIT APPLICATION
REV.	BY	DATE	STATUS
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STATE OF MAINE
REGISTERED PROFESSIONAL ENGINEER
PAUL D. OSTROWSKI
No. 11175
EXPIRATION DATE 03/18/2024

LANDSCAPE ARCHITECT
REGISTERED
AMY BELL SEGAL
No. 2263
EXPIRATION DATE 03/18/2024

PAUL D. OSTROWSKI PE 11175
AMY BELL SEGAL RLA 2263

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MATCH LINE - SEE SHEET C-202

GRADING PLAN

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PORTLAND INTERNATIONAL JETPORT PARKING EXPANSION
1001 WESTBROOK STREET
PORTLAND, MAINE 04102
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CITY OF PORTLAND
1001 WESTBROOK STREET PORTLAND, MAINE 04102

DESIGNED	TFG
DRAWN	EPR
CHECKED	PDO
DATE	02/29/2024
SCALE	1" = 20'
PROJECT	19059

SHEET C-203

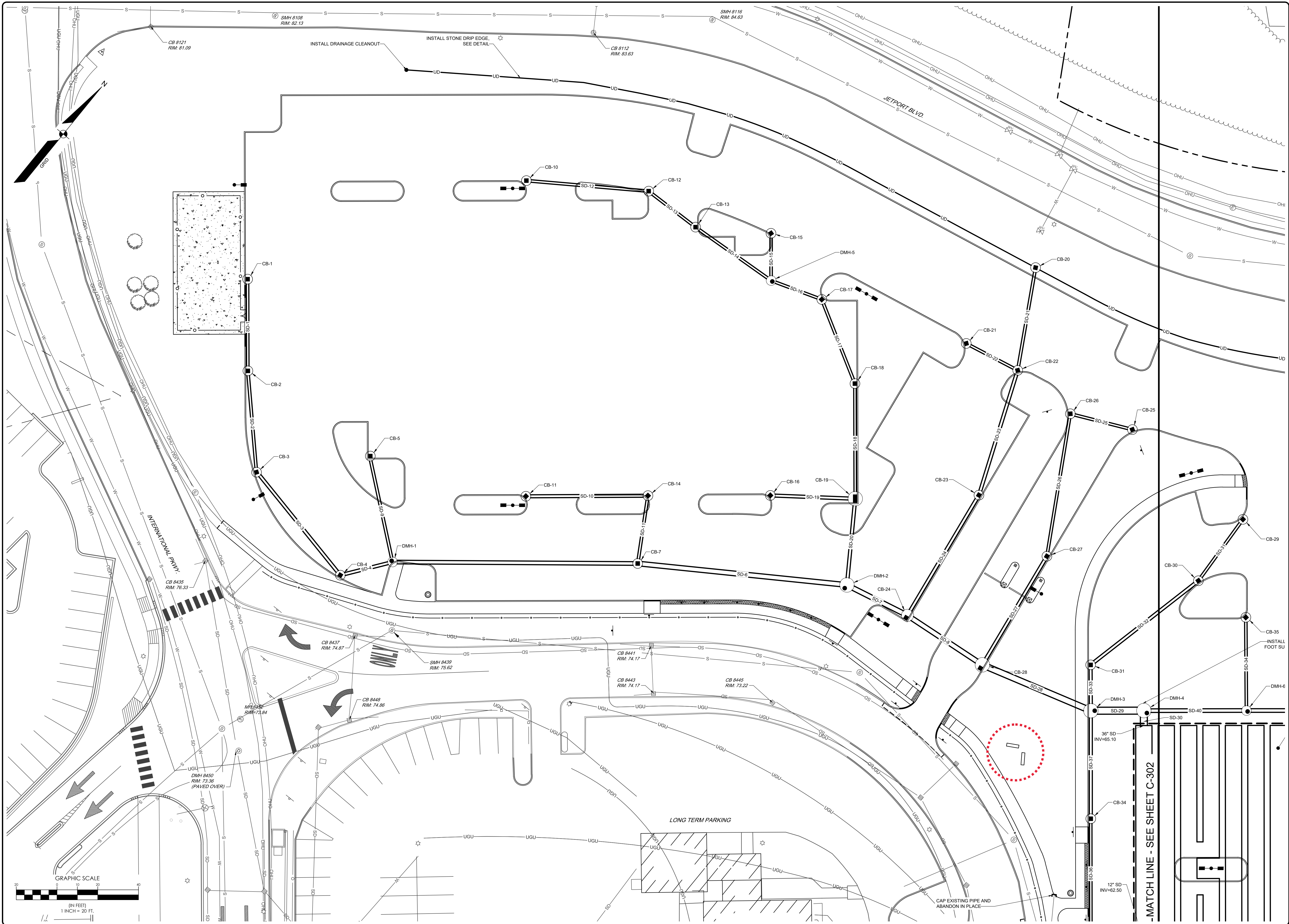
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B	PDO	03/18/2024	ISSUED TO CITY FOR MAJOR SITE PLAN AMENDMENT
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STATE OF MAINE
No. 11175
03/18/2024

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AMY BELL SEGAL RLA 2285

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19059.dwg, TAB: C-303 Utility

UTILITY PLAN

OF:
PORTLAND INTERNATIONAL JETPORT PARKING EXPANSION
1001 WESTBROOK STREET
PORTLAND, MAINE 04102
FOR:
PORTLAND INTERNATIONAL JETPORT PWM
CITY OF PORTLAND
1001 WESTBROOK STREET PORTLAND, MAINE 04102

DESIGNED	TFG
DRAWN	EPR
CHECKED	PDO
DATE	02/29/2024
SCALE	1" = 20'
PROJECT	19059

SHEET C-303

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STATE OF MAINE

PAUL D. OSTROWSKI

PE 11175

PROFESSIONAL

03/18/2024

ANY BELL SEGAL R/LA 2285

