



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, May 15, 2024
4:00 PM Remote Meeting 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 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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2. Call to Order

- Roll call
- April 17, 2024 meeting minutes

3. Staff Updates

- Report of decisions at the meeting held on April 17, 2024
 - Request conservation estimate for *Acrobatic Dogs* from Tuckerbrook, LLC.
- Public art fund balance
 - Tuckerbrook Conservation LLC repair treatment of *Playing Bears* \$1,015

4. Project Reports

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

- Contract amendment #3 & MOU under review by Sarah Sze Studio.
- Subcommittee updates and coordination with the Friends Capital Campaign Committee

B. Conservation Projects - ACTIVE (Berke, Cole)

- Jewel Box glass replacement - Staff in coordination with Jerry Alves of Port City Glass to replace two glass panels.
- Playing Bears - Repair treatment completed and report by Tuckerbrook Conservation LLC.
- 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 June repair.
- Loring Memorial - Maine Stone Scapes under contract and will begin the project in June based on etching company delays. Todd Richardson, landscape architect has quote \$500 to perform a site visit to relocate sentinel granite post replacement and boulders.
- Tital Moon - Staff coordinating with Corporate Counsel/Legal office for insurance claim updates. Jesse Salisbury to perform repair in mid June.
- Passing the Torch - Staff to share updates on the spot light replacements.

5. Subcommittee Reports

Governance/Board Development Subcommittee (Berke, Dennehy)

- City Clerk's office to host Boards/Committee Nomination meeting May 24, 2024

Acquisitions (Formerly "Gifts") Subcommittee (Cole, Zagaria, Hrenko)

- Subcommittee members to share updates

Communications Subcommittee (Mottet, Berke, Gibbs)

- Subcommittee members to share updates

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

- Subcommittee members to share updates
- Obelisk at the Cleaves memorial did not receive Maine state historic CLG grant for the fence rehabilitation
- Relocation of Glimpse sculptures at Portland Jetport to require procedures to de-install, transport, store and re-install into the bid document set.

6. Other Business

Temporary Art

- Staff hosted a temporary art review panel April 30th for Belonging, anticipated to located at Congress Square Park summer 2024. Committee member Hancock participated in the review panel to provide updates.
- TempoArts summer installation Dancing for Joy by the MythMakers to begin June 10, programming event held June 13th (5pm) at Back Cove site location

Public Art Grant Application - staff awaiting a response for the Maine Arts Commission organizational grant application.

7. Public Comment

8. Meeting Adjourns

Next Meeting - June 19, 2024 at 4:00 pm