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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, October 16, 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 :

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Webinar ID: 816 3441 8875

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2. Call to Order

Roll call
September 18, 2024 meeting minutes

3. Governance/Board Development (Berke, Dennehy)

- A. Public outreach and future neighborhood meeting.
- B. FY24 Public art committee annual plan and FY25 proposed budget.

4. Staff Updates

- A. Report of decisions at the meeting held on September 18, 2024 –
 - 1. Committee recommended Staff to request conservation project quotes for Langlais collection plaque, vandalism of Birdhouse Heads and FY25 conservation assessment
- B. Public art fund balance –
 - 1. No reductions from the public art fund

5. Project Reports

A. Sarah Sze artwork in Congress Square Park (Cole, Hancock, Whipple):

- 1. Subcommittee updates and coordination with the Congress Square Redesign Capital Campaign Committee.
- 2. Staff to provide updates for project timeline, encumbered public art funds and private fundraising.

B. Conservation Projects – ACTIVE

- 1. Jewell Box – Staff in coordination with Public Works about daily operations at bus shelter location
- 2. Loring Memorial – Staff in coordination with Maine Stone Scapes to replace the split boulder as an insurance claim.
- 3. Passing the Torch – Staff assisted with the replacement of (2) stem light fixtures by Casco Bay Electric and addressing of the lighting controls. Staff in coordination with project contributors to assess damage from September vehicle incident.
- 4. Rustle Diptych II – Staff in coordination with Casco Bay Electric to prepare a supplemental quote with less expensive light fixture option. As a comparison, Staff to provide updates if direct light purchases could reduce costs for this and future lighting replacements.
- 5. Langlais Birdhouse – Staff requested a conservation quote from Tuckerbrook Conservation LLC for the minor vandalism of one Birdhouse Head at Deering High School. .
- 6. Portland Bricks – Committee members in coordination with Artist Ayumi Horie regarding the lost Portland Bricks during the Congress Street brick sidewalk replacement project. Staff mapped all existing locations and has worked with Public Works staff to create a easily access digital layer to inform future infrastructure and development projects within the India Street neighborhood.
- 7. East Bayside mural (Dennehy) – Committee member Sharon Dennehy provide an analysis of the mural removal with dimensions and product recommendations. Staff is

requested to coordinate with Parks Recreation and Facilities department to determine next steps.

6. Subcommittee Reports

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

1. Subcommittee members to share updates.
2. Gift Inquiry form from Alice Spencer.

Communications Subcommittee (Motter, Berke, Gibbs)

1. Subcommittee members to share updates.

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

1. Subcommittee members to share updates.
2. Conservation assessment proposal for FY25

7. Other Business

A. Public art proposals –

1. Signage for Acrobatic Dogs at Portland Jetport.

B. Community art grant - TENTATIVE

1. Peace Action Maine & Artist Stephen Oliver

8. Public Comment

9. Meeting Adjourns