



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, November 20, 2024
4:00 PM

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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Webinar ID: 816 3441 8875

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

2. Call to Order

3. Governance/Board Development (Berke, Dennehy)

- A. Committee chairs to share updates on Creative Portland appointees.
 - 1. Public outreach and annual district meetings, staff summarized achievements for public art for annual district meetings.

4. Staff Updates

- A. Report of decisions at the meeting held on October 16, 2024
 - 1. No updates
- B. Public art fund balance
 - 1. Staff to provide updates for the public art fund - completion of Loring Memorial \$9,500.00

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.
- B. Conservation Projects - ACTIVE
 - 1. Jewell Box - Portland downtown does cleaning daily at the bus shelter along Congress Street. Staff in coordination with Public Works about daily operations at bus shelter location. No updates.
 - 2. Loring Memorial - Staff in coordination with Maine Stone Scapes to replace the split boulder as an insurance claim during the week of November 12th. Staff to provide updates about speed data by Department of Public Works.
 - 3. Passing the Torch - Two stem lights were replaced by electricians and lighting designer addressed lights to complete the maintenance of the public artwork. Staff requested invoice to be paid by public art fund.
 - 4. Rustle Diptych II - Staff to present costs for in-ground lighting fixtures.
 - 5. Langlais Birdhouse - Staff requested a conservation quote from Tuckerbrook Conservation, LLC. for the minor vandalism of one Birdhouse Head at Deering High School. No updates.
 - 6. Portland Bricks - Committee members and staff met with artist Ayumi Horie regarding the lost Portland Bricks during the Congress Street brick sidewalk replacement project. Artist to provide quote for missing bricks and schedule.
 - 7. East Bayside mural (Dennehy) - Committee member Sharon Dennehy provide an analysis of the mural removal with dimensions and product recommendations. Staff in coordination with Parks, Recreation and Facilities department to determine next steps. No updates.

6. Subcommittee Reports

- Acquisitions (formerly "gifts") Subcommittee (Cole, Zagaria, Hrenko)
 - 1. Subcommittee members to share updates.

2. Gift inquiry form from Alice Spencer. Committee members and staff participated in a meeting to request a letter of intent from artist Daniel Minter to review for appropriateness an site location.

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. Potential site selection updates

2. Conservation assessment proposal for FY25. No updates.

7. Other Business

A. Public art proposals

1. Signage for Acrobatic Dogs at Portland Jetport. \$332.40 quote from Burr Signs.

B. Community art grant - Eastern Waterfront

1. Peace Action Maine and Artist Stephen Oliver. Updates from artist

8. Public Comment

9. Meeting Adjourns

Next Meeting - December 18, 2024