



PORTLAND PUBLIC ART COMMITTEE

Wednesday, December 18, 2024

4:00 PM Online 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#

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

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 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
- November 20, 2024 meeting minutes

3. Governance/Board Development (Berke, Dennehy)

- A. Committee chairs to introduce Creative Portland appointee, Ronnie Wilson.
- B. City Councilor appointee to the public art committee.

4. Staff Updates

- A. Report of decisions at the meeting held on November 20, 2024
 - 1. Approval to purchase plaque for Acrobatic Dogs - \$332.40
 - 2. Approval to purchase in-ground lights from Delta for various public artwork conservation projects - \$2,838.14
- B. Public art fund balance - Added approved public art encumbrances into FY25 budget
- C. Portland Harbor Commons
 - 1. A new park along the City's Easter Waterfront, located at India Street and Commercial Street
- D. Amethyst lot site location for Community at grant proposal

5. Project Reports

A. Community art grant

1. Peace Action Maine & artist Stephen Oliver.

The Portland public art committee is request to review the community art grant proposal entitled *ASTRAGAL*, a small faceted columnar sculpture intended to promote Peace individually and collectively. The sculpture's inspiration came from Peace Action Maine's desire to express a long-term commitment to fostering peace, by the International Peace Pole Movement, and to honor the legacy of former board member Tina Malcolmson.

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

1. Subcommittee updates and coordination with the Congress Square Redesign Capital Campaign Committee. No updates

C. Conservation Projects – ACTIVE

1. Jewell Box – Staff recommends further consideration to modify the artwork that promotes greater safety and longevity (potential options may include lighting for greater nighttime visibility, addition of glass film as sacrificial layer to address ongoing graffiti and bench modification).
2. Passing the Torch – Staff has requested the LED bulb replacement estimate from on-call electrical company that previously replaced the stem light fixtures.
3. Rustle Diptych II – Staff to proceed with purchase of inground lighting fixtures from Delta. Staff has requested a revised estimate from on-call electrical company to install new fixtures.
4. Langlais Birdhouse Heads – Staff requested a conservation quote from Tuckerbrook Conservation LLC for the minor vandalism of one Birdhouse Head at Deering High School. No updates.
5. Langlais Acrobatic Dogs – Staff received fabricated plaque and is in coordination with Jetport operations staff to assist with install.
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. No updates
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 mbmers in coordination with donor.

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.

7. Other Business

8. Public Comment

9. Meeting Adjourns

Next Meeting - January 15, 2025



Anna Berke, Chair
Sharon Dennehy, Vice-Chair
Kat Zagaria Buckley
Phoebe Cole
Alison Gibbs
Lindsay Hancock, Creative Portland
Kelly Hrenko, City Manager appointee
Stephanie Motter
Councilor Victoria Pelletier
Saa Rosenblatt
John Whipple

Management & Administration

Sean King, Urban Designer with Planning & Urban Development Department

PORTLAND PUBLIC ART COMMITTEE

November 20, 2024 – **MEETING MINUTES**

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

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1. Call to Order

+ Roll call

+ October 16, 2024 meeting minutes (**Motion to approve AG, SM second**)

2. Governance/Board Development (Berke, Dennehy)

A. Committee chairs to share updates on Creative Portland appointees. (**SK-Lindsay Hancock term as appointee with Creative Portland has ended as of November 31, 2024. A new appointee will be present at next meeting**)

1. Public outreach and annual district meetings, Staff summarized achievements for public art for Annual District Meetings.

3. 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 – SK- Completion of Loring memorial restoration of granite paid at \$9,500; completion of jewel box glass replacement paid at \$1,823.90.

4. 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. (SK- No updates)

B. Conservation Projects – ACTIVE

1. Jewell Box – Portland Downtown does cleaning daily at the bus shelter along Congress St. Staff in coordination with Public Works about daily operations at bus shelter location. (SD-Work with artist to look at revisiting glass design to tackle issues with graffiti. Recommend glass polish. SM-Work with other communities. AG-Recommend reaching out to Tuckerbrook for their opinion. KZ-Has reached out for other conservator contacts. SD-Provide a description of conservation, a checklist for comparison of quote, send to chairs & collections management committee. KZ-Potential to reach out to graffiti community.)
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. (SK-DPW performed speed data at the Eastern Promenade roadway, the average speed for northbound traffic was 22mph, and the 85th percentile speed was 27mph, just above the posted speed of 25 mph. This would not warrant implementation of speed reducing devices within the roadway and recommends additional protective measures within the park area to reduce collisions with the memorial. Staff will recommend alternatives for future CIP requests and communicate at a later meeting.)
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. (KZ-Light temperatures seem odd, recommend replacement of bulb, request a quote. JW-agree to replace the bulb)
4. Rustle Diptych II – Staff to present costs for inground lighting fixtures. (AG-Received a quote of \$500 each for the in-ground lights. SD-Make a motion to order the 4 quantity of in-ground lights, KZ/SR – seconds.)
5. Langlais Birdhouse – Staff requested a conservation quote from Tuckerbrook Conservation LLC for the minor vandalism of one Birdhouse Head at Deering High School. (SK-Ronald was contacted to provide a quote for conservation at later date for PPAC review)
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. (SD-Sharon, Alison & Sean met

with Ayumi to walk the neighborhood, the artist will provide a quote to replace, look at potential seconds, and metal molds to recreate. SH-potential media outreach for PPAC content.)

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. (SK- No updates).

5. 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 and site location. (KZ-Subcommittee held a meeting with the donor to communicate next steps, next steps is for the artist to provide a statement of intent for PPAC to review for appropriateness)

+ Communications Subcommittee (Motter, Berke, Gibbs)

1. Subcommittee members to share updates. (SD-Appreciate Instagram posts, SM-Look towards a hand out for public art at community events)

+ 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. (SD-No updates)

6. Other Business

A. Public art proposals –

1. Signage for Acrobatic Dogs at Portland Jetport. \$332.40 quote from Burr Signs. (KZ-Motion to accept, JT seconds)

B. Community art grant – Eastern Waterfront

1. Peace Action Maine & Artist Stephen Oliver. Updates from artist (SK-Postpone PPAC review and vote for 12/18/2024 meeting to allow Park staff review.)

7. Public comment

8. Meeting adjourns (At 5:04pm)

FY25 - Public Art Fund (July 2024-June 2025)

TOTAL PPAC Balance		
A	Total Balance (includes FY25)	\$ 362,836.89
B	Total Encumbrances	\$ 202,172.00
C	Remaining Balance	\$ 160,664.89

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
	Total Encumbered		\$ 202,172.00

FY25 - Proposed Budget Breakdown				
	Activity	Description	Proposed FY25 Budget	Current Budget Balance
A	Conservation and Maintenance	To cover routine maintenance, priority conservation items	\$ 10,000	\$ 218.86
B	Contingency Fund	To cover repairs, theft, relocation, Community Art grant, plaque purchase, etc.	\$ 10,000	\$ (1,856.30)
C	New Artwork	New acquisition + install:	\$ 30,000	\$ 30,000.00
	Total FY25 Budget		\$ 50,000	\$ 28,362.56

FY25 Expenses	Funding Source	Total (PAID)	Project Notes
Taggart Objects Conservation LLC	Conservation and Maintenance	\$ 3,900.00	Wax protection (Hiker, Czar Reed), Pullen Fountain (PO #77136)
Maine Stone Scapes	Contingency	\$ 9,500.00	Loring memorial etched granite post work
Port City Glass	Contingency	\$ 2,023.90	Glass replacement at Jewel Box
Burr Signs	Contingency	\$ 332.40	Acrobatic Dogs sign at Jetport
Casco Bay Electric	Conservation and Maintenance	\$ 3,043.00	Light fixture replacement Passing the Torch

FY25 Encumbrances	Funding Source	Total (UNPAID)	Action
In ground light replacements	Conservation and Maintenance	\$ 2,838.14	Purchase Delta Light fixtures (Quantity 4) and hire electrician on hourly basis time & material

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1700 NW 18th St. Unit 905
Pompano Beach, FL 33069
Ph: (954) 677-9800
Fax: (954) 677-1007

Quote 24-0060071



Quoted 11/04/2024

Bill To

Urban Designer
389 Congress Street, 4th Floor
Portland, Maine 04101

Job Name

Ground Lights

Ref: Sales rep H.A.C. Terms Prepaid

Product	Description	Quantity	Price	Amount
6 30216 93214 INOX	LOGIC 190 R OK 93026 DIM14 INOX	4	500.00	2,000.00T
30210 0010	LOGIC 190 R BOX	4	83.02	332.08T
	Subtotal			<u>2,332.08</u>
HS	(((ADDITIONAL EXPEDITE COST VIA DHL - \$125.00)))			125.00T
HS	Shipping and Handling			233.10T

Delta Light USA requires a purchase order prior to placing an order. The undersigned hereby agrees that this quote will serve as his/her purchase order, having the same legal effect of a purchase order, and by signing below, the undersigned hereby agrees that the material on this quote is what is being ordered and the amount due is acknowledged and owed.

Signature

Print Name & Date

Delta Light Class 2 products that require a Class 2 installation need to be installed in accordance with The National Electric Code (NEC). Delta Light provides Class 2 drivers and Class 2 light fixtures only. All other items needed for a Class 2 installation that include but are not limited to wires, wire nuts, junction boxes or electrical enclosures, are NOT included as part of the driver / fixture package.

Please review your quote completely. Delta Light USA will not be held responsible for errors and omissions.

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Sub-total

USD 2,690.18

Tax

147.96

Total

USD 2,838.14