



Anna Berke, Chair Sharon Dennehy, Vice-Chair
Kat Zagaria Buckley
Phoebe Cole
Alison Gibbs
Ronnie Wilson, Creative Portland appointee
Kelly Hrenko, City Manager appointee
Stephanie Motter
Saa Rosenblatt
John Whipple
Sarah Michniewicz, City Councilor appointee

Management & Administration
Sean King, Urban Designer with Planning & Urban
Development Department

PORTLAND PUBLIC ART COMMITTEE

Wednesday, January 15, 2025

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>

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2. Call to Order

- Roll Call
- December 18, 2024 Meeting Minutes

3. Governance/Board Development (Berke, Dennehy)

A. Committee chairs updates

4. Staff Updates

A. Report of decisions at the meeting held on December 18, 2024

1. Recommendation to proceed with light fixtures replacement at Passing the Torch, not to exceed \$1,000 for labor and materials.

B. Public art fund balance - no updates

5. Project Reports

A. Community art grant

1. Peace Action Maine and artist Stephen Oliver - Subcommittee members Phoebe Cole & John Whipple to provide updates and next steps.

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 and committee members in coordination with service providers about possible alternations to remediate issues with vandalism.
2. Passing the Torch - Staff to provide updates for light fixture replacement within sculpture.
3. Rustle Diptych II - Staff to provide updates to inground light fixture replacement.
4. Langlais Birdhouse Heads - No updates.
5. Langlais Acrobatic Dogs - Staff to provide photos of recent installation of plaque.
6. Portland Bricks - Committee members and staff to provide updates from artist Ayumi Horie.
7. East Bayside mural (Dennehy) - Staff to provide updates based on Parks Department support to remove mural in Spring, 2024.

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 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 - Staff drafted RFP for PPAC feedback.

7. Other Business

8. Public Comment

9. Meeting Adjourns

Next Meeting - February 19, 2025