



Anne Berke, Chair
Sharon Dennehy, Vice-Chair
Kat Zagaria Buckley
Phoebe Cole
Alison Gibbs

Kelly Hrenko, City Manager appointee
Sarah Michniewicz, City Councilor
Stephanie Motter
John Whipple
Ronnie Wilson, Creative Portland appointee

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

PORTLAND PUBLIC ART COMMITTEE

Wednesday, May 21, 2025
4:00 PM Online via Zoom Link

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://content.civicplus.com/api/assets/18148b5d-f26e-472f-8d2c-245db97e5c27?cache=1800>. 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 (Berke)

Roll call (King)

April 30, 2025 meeting minutes

3. Governance/Board Development (Berke, Dennehy)

A. Annual plan report FY25 & proposed budget FY26 draft, request for committee feedback by May 29th.

B. Committee meeting format (virtual, in-person, hybrid options)

4. Staff Communications (King)

A. Report of decisions at the meeting held on April 30, 2025 - Committee voted (9-0) to accept gift of public art from applicants Judith Kendrich and Jim DiBiase. Next step is for

staff to prepare agenda item for City Council.

B. Public art fund balance - invoice was paid for light replacement install at Passing the Torch = \$780. Invoice was paid for in-ground light product purchase, quantity 4 = \$2,565.18. Invoice was paid for in-ground light install at Loring Memorial, quantity 2 = \$1,164.

C. Encumbrances for new acquisitions Zoo of public art - No updates

5. Subcommittee Reports

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

1. Subcommittee members to share updates.

Communications Subcommittee (Motter, Breke, Gibbs)

1. Subcommittee members to share updates.

Collection Management (Formerly "Site Selection") Subcommittee (Dennehy, Gibbs, Berke, Zagaria)

1. Subcommittee members to share updates.
2. Conservation assessment proposal for FY25 - Staff and subcommittee members to distribute RFP to potential conservators to review proposals received at a later date.

6. Project Reports

A. Conservation Projects

1. Jewell Box (Dennehy) - Committee member and/or staff to provide updates and coordination with service providers about possible alternations to remediate issues with vandalism.
2. Passing the Torch (Zagaria) - Staff to provide updates on overall lighting performance.
3. Rustle Diptych II - Staff to provide updates to in-ground light fixture replacement regarding a quote for additional work to replace electric conduit.
4. Langlais Birdhouse Heads - Committee member updates from Tuckerbroo Conservation, LLC.
5. Portland Bricks (Dennehy, Gibbs) - Committee member updates from artist Ayumi Horie.

7. Other Business

8. Public Comment

9. Meeting Adjourns

Next Meeting - June 18, 2025