



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

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

PORTLAND PUBLIC ART COMMITTEE

Wednesday, August 20, 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

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)

July 16, 2025 meeting minutes

3. Governance/Board Development (Berke, Dennehy)

A. Annual plan report FY25 % proposed budget FY26 draft updates

4. Staff Communications (King)

A. The Portland Water District approved the public easement and maintenance agreement during a Board of Trustee hearing on July 28, 2025 for the proposed public art gift from Judith

Kendrick and Jim DiBiase. City Council voted to accept the proposed public art gift on July 14, 2025, Council order 3/25-26.

B. Public art fund balance - No updates or invoices paid since last meeting on July 16, 2025.

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

5. Subcommittee Reports

Harbor Commons Subcommittee (Dennehy, Cole, Zagaria, Berke)

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

1. Subcommittee members to share updates

Communications Subcommittee (Motter, Berke, 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 updates

6. Project Reports

A. Conservation Projects - no priority projects

B. Maintenance Projects

1. Rustie Diptych II - Staff to provide updates to inground light fixture replacement regarding a quote for additional work to replace the electrical conduit.

2. Portland Bricks (Dennehy, Gibbs) Committee member updates from artist Ayumi Horie.

7. Other Business

8. Public Comment

9. Meeting Adjourns

Next Meeting - September 17, 2025