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James Cradock
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Jessica Lauren Lipton
Lin Lisberger
Daniel Minter, Creative Portland
Corey Templeton

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, September 18, 2019

4:00 PM Portland Public Library, Room 3

1. Announcement of decisions of previous meeting

- A. The committee recommended to City Council that the gift of the Great Black Hawk sculpture be accepted and that the artwork be added to the public art collection with the following conditions:
- The PPAC must review the design development of the squirrel
 - The PPAC must approve any future replica of the artwork
- B. The committee made its final recommendation for its Annual Report and Budget Plan to City Council

2. Call to Order

- A. Approve Minutes from July 17, 2019

3. Project Reports

- A. *Luminous Arbor* (Cameron) – plaque installation complete
- B. Maintenance/Conservation
- *Puffin* maintenance plan (Lisberger) – recommendation, revised MOU with ferry
 - *Jewel Box Bus Shelter* (Lisberger, Cameron) – Sept. work
 - *Cleeves, Hadlock Family, Boothby Trough, Ford, Pullen* – complete
- C. Congress Square Public Art (Cameron) – updates
- D. MLK (Lisberger) – updates
- E. Roundabout (Minter, Greenwold) – next steps, budget approved

4. Subcommittee Reports

A. Governance/Board Development Subcommittee

- Annual Report and Budget Plan final approved by Council
- New Creative Portland member for November
- Draft Maintenance Plan Template for review

B. Communications Subcommittee

- Map/education materials discussion (Templeton, Lipton)
- Marketing Projects (Lipton) – Metro, Ferry Puffin, funding
- Sculpture of the Month + CP map (Lipton, Kirby)
- CTN video update (Cradock, Lisberger)

C. Site Selection Subcommittee

D. Gifts Subcommittee

5. Other Business

Next Meeting - October 16, 2019