

Minutes for October 16, 2019 PPAC meeting

Call to order at 4:05 Lisberger and Aceto in attendance

Burke arrives at 4:08, Minter arrives at 4:18

- Check dates on minutes. Ones listed for July 18 should be for September 18? Ones listed for June 17 should be for July 17?
- Jewel Box update (Lisberger): Taggart's work has been done, the artists will have all of the work reports sent to them for their education on any future projects. Photos of the completed project need to be taken before artists are contacted. The four members present felt that it is a good idea to pay for the extra conservation costs from the contingency funds, but a vote was not possible without a quorum.
- MLK update (Lisberger): The three finalists will present on November 14 at 5:30 pm. The tentative location is City Hall chambers so that it can be streamed live and live on Facebook. Public comment will be taken after the three presentations.
- Roundabout update (Aceto): Aceto and Cameron met via phone with Pettigrew. Aceto provided a quick sketch to help the artist place the three elements with the best design effect. It is unknown whether the overhead wire will be in the way of the design. Can this wire be put underground during the construction? Aceto also helped Pettigrew understand how to deal with layout considering all of the underground utilities. They also discussed changing the bases from corten steel to granite. Concrete bases have been ruled out because of durability and casting questions. Aceto recommended Midcoast Granite as possible fabricators for the granite bases. Burke asked if there was a way to see how the design placement is different now from how it was originally proposed.
- Gib Folz will replace Daniel Minter as the Creative Portland representative on the committee. He will be in attendance at the November meeting.
- The draft maintenance plan was not discussed, but the discussions from the September meeting were reviewed. It was commented that it is important to include how to pay for repairs in case of damage or vandalism.
- Map discussion included the possibility of creating a simple map app in Google that would include possible walking tours. Lisberger pointed out that this has been discussed before and that it would be

good to have someone take this on. Further committee discussion is suggested.

- Marketing: it is unknown what has come of Lipton's contacts with Casco Bay Lines and METRO.
- Sculpture of the month is unknown.
- Lisberger reported that Arthur Nichols at CTN5 is still working on the last video for Art in Our Front Yard.
- No further information about Google analytics.
- There was a brief discussion of the mapping desired by Rich Bianculli of the publicly viewable art (mostly murals). All agreed that there is an irony to the fact that those pieces may get a walking or printable map before our collection gets one.

Meeting adjourned at 5pm

Respectfully submitted: Lin Lisberger