Julia Kirby, Chair
Lin Lisberger, Vice-Chair
Kifah Abdulla
Nick Aceto
Councilor Pious Ali
Anna Berke
James Cradock
Gibrian Foltz, Creative Portland
Diana Greenwold
Jessica Lauren Lipton
Corey Templeton

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

Portland Public Art Committee
Wednesday, December 18, 2019
4:00 p.m. – 6:00 p.m. Portland Public Library Room 3

Attendance: Julia Kirby, Chair, Kifah Abdulla, Nick Aceto, Anna Berke, James Cradock, Gibrian Foltz, Diana Greenwold, Jess Lauren Lipton, Lin Lisberger, Corey Templeton. Not in attendance: Councilor Pious Ali. Staff: Caitlin Cameron Members of the public: Mark Pettegrow

Call to Order 4:00pm
Approve minutes from November 20, 2019 [Lisberger, Berke 9-0 approve]

Project Reports
Conservation: Review of the Maintenance Plan template – committee asked for Jonathan Taggart's comment before final approval. No further comments from committee.

Congress Square: Cameron updated on Design Development progress – the artist will be in Portland April 20/May 1 for fundraising and public art event. The committee will need to plan for this public meeting. Lisberger asked whether there are still two sculptures for the project – yes.

MLK Memorial: Lisberger gave an update on the status – two of the proposals are being refined in response to specific comments from the selection committee. The deadline for the revised proposals is February 6th. Cameron asked whether there are art components to the proposals – Lisberger responded that it seems likely. The overall approach is of memorial and landscape design. Does the PPAC have a role to play in shaping the project?

Roundabout: The artist presented the revised project scope which now includes a bench and the subsequent revised budget including an increase in artist fee. The budget is based on the development of the structure, planting plan, selected stones, addition of bench, and lighting design. The bench was also discussed with USM since it is adjacent to their property – they were generally supportive. The sculpture placement was finalized with the utility coordination. Cameron proposed to the committee that the increased budget could be covered by shifting the previously approved Amethyst Lot budget to this project – this will require Council approval. Lisberger asked what would happen to leftover money – can the committee stipulate how that will be used? Kirby felt that the cost/budget seemed reasonable and accurate given the project development and amount of work the artist has had to contribute for coordination. Lisberger agreed with the idea of paying the artist more money given the amount of work.

4:50p Aceto leaves

The committee moved to approve the revised scope and budget for *Passing the Torch* as presented by the artist

reallocating the money previously approved towards the Amethyst Lot project. [Lisberger, Kirby 8-0 approved]

Next steps – the artist will develop maquettes to share with the committee for feedback. The stones will be selected and pulled from the quarry. The revised budget will need Council approval and a contract amendment.

5:00p Greenwold leaves

Congress Square: LaCasse and Hildreth attended to provide an update on the private fundraising and show the fundraising materials. The fundraising committee has goals to raise a certain amount by February in time for the City's budget season and things are going well. The sculpture is now in Design Development with Sze Studio and there will be bi-monthly check-in calls. Sarah Sze will attend in April for fundraising events and a public presentation of the artwork. Lisberger asked about the status of the fundraising – Hildreth responded it is in the quiet phase currently. Lisberger asked what the timeline for fundraising is – LaCasse responded that by February the goal is $900,000, currently near $500,000. Lisberger asked what the total budget is.

Subcommittee Reports

Governance/Board Development:

- Possible new Council representative
- Templeton's last meeting to be replaced by Bhanupriya
- Confirm which committee member terms expire in June – Lisberger and ??

Communications:

- **Marketing:** no updates
- **Sculpture of the Month**: Glimpse
- **Website**: Lisberger would like to update website during winter. Cradock provided highlights from the Google analytics = 10,000 views, 5500 users, integrated with Facebook and Instagram will improve.
- **Videos**: Cradock received the video files from CTN but needs editing – Lipton and Cradock will work on this.

Site Selection: Cradock volunteered to be the PPAC representative for the Bramhall Square project.

5:20p Lipton arrives

Other Business: none

Adjourn at 5:22 p

Respectfully Submitted: Caitlin Cameron