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Corey Templeton

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, February 19, 2020
4:00 PM Portland Public Library, Room 3

1. Announcement of decisions of previous meeting

- A. Committee moved to accept the maintenance plan template as a standard document

2. Call to Order

- A. Approve Minutes from January 15, 2020

3. Project Reports

- A. Great Black Hawk – artist presentation and review of conditions of approval
- B. Maintenance/Conservation – discussion of future conservation plan
- C. Congress Square Public Art (Cameron) – updates – public meeting, Site visit 5/1
- Request for funds for equipment to be taken from the donation fund =
\$591.20
- D. MLK memorial (Lisberger) – public presentation 3/3 – open to the public
- E. Roundabout (Cameron) – status, Council budget request 1/22/20 approved; Bids

4. Subcommittee Reports

- A. - Governance/Board Development Subcommittee
 - Openings to be advertised Spring 2020 – up to three positions
- Communications Subcommittee
 - Map/education materials discussion (Lipton)
 - Marketing Projects (Lipton) – rack card for review
 - Sculpture of the Month + CP map (Lipton, Kirby) –
- Site Selection Subcommittee
 - Bramhall Square (Cameron, Cradock) – design update
- Gifts Subcommittee

5. Other Business

- A. **5:00p USM Media Class Collaboration**
- B. Creative Portland Bus Shelter project update (Foltz)
- C. Factory 3 Makerspace Open House 1p on Saturdays
- D. Mural proposal – Jared Goulette (temp v. permanent, community art, status of building)

Next Meeting - March 18, 2020