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Pandora LaCasse
Lin Lisberger
Daniel Minter, Creative Portland
Tony Muench
Corey Templeton

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, November 21, 2018

4:00 PM Portland Public Library, Room 3

1. Announcement of decisions of previous meeting

- A. The Committee moved to postpone the conservation of the Cleeves Memorial fence based on the cost estimate which exceeds the approved budget until additional quotes, information, and sidewalk funding is obtained to make a decision how to proceed

2. Call to Order

- A. Approve Minutes from October 17, 2018

3. Project Reports

- A. Luminous Arbor (Cameron) – installation on 10/22; ceremony 11/15
- B. Portland Brick (Crowder, Cradock) – website maintenance; scope of changes
- C. Maintenance/Conservation
 - Cleeves Memorial discussion of cost, scope, schedule
 - Glimpse maintenance plan (Lisberger)
 - Updates (Cameron)
- D. Amethyst Lot – no updates
- E. MLK Task Force – no updates
- F. Congress Square Public Art – HP Board approval 11/7, check-in 11/20 (Hildreth, Cameron)

4. Subcommittee Reports

A. Governance/Board Development Subcommittee

- review of ordinance, committee goals *Committee members are asked to review the ordinance and goals prior to the meeting

B. Communications Subcommittee

- Map/education materials discussion
- CTN video update (Cradock)

C. Site Selection Subcommittee

- USM Roundabout – updates (Minter, Greenwold)

D. Gifts Subcommittee

5. Other Business

A. Utility Box Painting Competition awarded

B. Draft update to Creative Portland Arts & Cultural Plan

C. MECA public art class in spring

Next Meeting - December 19, 2018