



Julia Kirby, Chair  
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**Management & Administration**  
Caitlin Cameron  
Urban Designer, Planning Division

## **PORTLAND PUBLIC ART COMMITTEE**

Thursday, April 23, 2020  
4:00 PM

### **ZOOM MEETING INSTRUCTIONS**

You are invited to a Zoom webinar.

**When:** Apr 23, 2020 04:00 PM Eastern Time (US and Canada)

**Topic:** Public Art Committee 4/23/2020 (this meeting is open to the public)

Please click the link to join the webinar: <https://zoom.us/j/92630051325>

**Or iPhone one-tap :**

**US: +19292056099,,92630051325# or +13126266799,,92630051325#**

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1 301 715 8592 or +1 346 248 7799**

**Webinar ID: 926 3005 1325**

- 1. Announcement of decisions of previous meeting**
  - A. Committee moved to accept the Black Hawk design development as presented
  - B. Committee moved to allow the use of \$591.20 from the public art donation funds towards Congress Square public meeting
- 2. Call to Order**
  - A. Approve Minutes from February 19, 2020
  - B. March meeting was cancelled – no minutes

### **3. Project Reports**

- A. Great Black Hawk – plaque location discussion
- B. Maintenance/Conservation – discussion of future conservation plan; Jetport Acrobatic Dogs maintenance request
- C. Congress Square Public Art (Cameron) – updates, public meeting postponed to October
- D. MLK memorial (Lisberger) – updates on selection, next steps
- E. Roundabout (Cameron) – Project status

### **4. Subcommittee Reports**

- A. Governance/Board Development Subcommittee
  - Three openings to be advertised Spring 2020 – suggestions of potential applicants
  - Draft budget during May meeting
- B. Communications Subcommittee
  - Map/education materials discussion (Lipton)
  - Marketing Projects (Lipton) – rack card for review
  - Sculpture of the Month + CP map (Lipton, Kirby) – ??
  - USM class project updates – status
- C. Site Selection Subcommittee
  - Bramhall Square (Cameron, Cradock) – public meeting postponed

### **5. Other Business**

- A. TEMPO summer installation (Cameron)
- B. Portland Landing call for artists (Cameron)
- C. Creative Portland Bus Shelter project update (Foltz)
- D. Mural proposal – Jared Goulette

**Next Meeting - May 20, 2020**