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Management & Administration
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PORTLAND PUBLIC ART COMMITTEE

Wednesday, May 20, 2020

4:00 PM

online via Zoom link

Virtual meetings are allowed using emergency legislation approved by LD 2167; 1 M.R.S. §403-A, that authorizes cities and towns to conduct meetings online.

Allow your computer to install the free zoom app to get the best meeting experience.

You are invited to a Zoom webinar.

When: May 20, 2020 04:00 PM Eastern Time (US and Canada)

Topic: Public Art Committee - May

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88546832476>

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Webinar ID: 885 4683 2476

International numbers available: <https://us02web.zoom.us/j/kcGfigXNBY>

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1. Announcement of decisions of previous meeting

- A. Committee approved collection assessment scope document and authorized staff to get three quotes for this work .

2. Call to Order

- A. Approve Minutes from April 23, 2020

3. Project Reports

- A. Great Black Hawk (Kirby) – plaque location decision
- B. Maintenance/Conservation – conservation assessment contractor
- C. Congress Square Public Art (Cameron) – updates, public meeting postponed to 2021
- D. MLK memorial (Lisberger) – updates on selection, next steps
- E. Roundabout (Cameron) – no updates

4. Subcommittee Reports

- A. Governance/Board Development Subcommittee
 - Three openings – timeline, suggestions
 - Vice-chair nominee for June election
 - Draft budget – potential acquisition, Conservation Assessment, Operations, Conservation/Maintenance, Community Art
 - Annual Report – June Meeting draft review
- 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 – posted to website?
- C. Site Selection Subcommittee
 - Bramhall Square (Cameron, Cradock) – no updates
 - Potential new acquisition (Lisberger): McMillan *Lilies*
- D. Gifts Subcommittee

5. Other Business

- A. TEMPO summer installation (Lipton/Berke)
- B. Community Art Grant proposal – Blaze Trail (Cameron)
- C. Portland Landing call for artists (Cameron)

Next Meeting - June 17, 2020 (remote)