



James Cradock, Chair
Jess Lauren Lipton, Vice-Chair
Kifah Abdulla
Nick Aceto
Anna Berke
Gibrian Foltz, Creative Portland
Diana Greenwold
Julia Kirby
Lin Lisberger
Kavya Seshachar
Mayor Kate Snyder

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, October 21, 2020

4:00 PM

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1. Announcement of decisions of previous meeting

- A. The committee voted (Lisberger, Kirby 8-0) to recommend the Annual Report and Budget Plan with revisions as discussed in the meeting to City Council for approval according to the requirements of the Public Art Ordinance.
- B. The committee voted (Kirby, Cradock 8-0) to accept the gift of *Pinecone* by Patrick Pluorde and to recommend the artwork be added to the collection.
- C. The committee voted to approve the revised Community Art Grant contribution for the community artwork Blaze to be a \$8,000 match from the previously approved FY16 and FY17 budgets.

2. Call to Order

- A. Approve Minutes from September 16, 2020

3. Project Reports

- A. Maintenance/Conservation – cost overruns
- B. Congress Square Public Art (Cameron) – no updates
- C. Deaccession of Schoultz Mural – updates – EBNO meeting, stabilization, work plan

4. Subcommittee Reports

- A. Governance/Board Development Subcommittee (Cradock, Lipton, Foltz)
 - Openings to be advertised after elections
 - Revised budget – review + make recommendation
- B. Communications Subcommittee (Lipton, Seshachar, Cradock, Berke)
 - Updates (Lipton)
 - Approve expenses for educational materials
- C. Site Selection Subcommittee (Aceto, Seshachar, Lipton, Lisberger)
 - Potential Sites – map and considerations

D. Gifts Subcommittee (Lisberger, Lipton, Kirby)

5. Other Business

A. Council Resolution: recommendations (Lipton)

B. Donation Account Balance = \$11,372.84

Next Meeting - November 18, 2020