



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, November 18, 2020

4:00 PM

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1. Announcement of decisions of previous meeting

- A.
 - The committee voted (Lisberger, Cradock 7-0) to recommend a revised FY21 Budget Plan to City Council for approval according to the requirements of the Public Art Ordinance.
- B.
 - The committee approved (Cradock, Lisberger 7-0) the use of \$600 total from the donation account to be used towards educational materials.

2. Call to Order

- A. Approve Minutes from October 21, 2020

3. Project Reports

- A. Maintenance/Conservation – new contract being drafted
- B. Congress Square Public Art (Cameron) – no updates
- C. Schoultz Mural – stabilization likely take place next spring

4. Subcommittee Reports

- A. Governance/Board Development Subcommittee (Cradock, Lipton, Foltz)
 - Openings to be advertised 11/20 – 3 openings
 - Annual Report + Budget Plan – Council meeting 11/16
- B. Communications Subcommittee (Lipton, Seshachar, Cradock, Berke)
 - Updates (Lipton)
- C. Site Selection Subcommittee (Aceto, Seshachar, Lipton, Lisberger)
- D. Gifts Subcommittee (Lisberger, Lipton, Kirby)
 - With Council adoption, installation make take place; status of plaque?

5. Other Business

- A.
 - Council Resolution: draft recommendations (Lipton)

Next Meeting - December 16, 2020