



Julia Kirby, Chair
Kifah Abdulla
Councilor Pious Ali
James Cradock
Jenna Crowder
Diana Greenwold
Alison Hildreth
Jessica Lauren Lipton
Lin Lisberger
Daniel Minter, Creative Portland
Corey Templeton

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, December 19, 2018

4:00 p.m. – 6:00 p.m. Portland Public Library, Room 3

Announcement of decisions of previous meeting:

1. Call to Order

- Approve Minutes from October 17, 2018 and November 21, 2018

2. Project Reports

- *Luminous Arbor* (Cameron) – outstanding items: lighting, bronze plaque, photographs
- *Portland Brick* (Crowder, Cradock) – website maintenance
- Maintenance/Conservation
 - *Glimpse* maintenance plan (Lisberger)
 - Updates (Cameron)
- Amethyst Lot – no updates
- MLK Task Force – no updates
- Congress Square Public Art – check-in 12/4 (Hildreth, Cameron)

4. Subcommittee Reports

- Governance/Board Development Subcommittee
 - review of ordinance, committee goals *Committee members are asked to review the ordinance and goals prior to the meeting
- Communications Subcommittee
 - Map/education materials discussion
 - Sculpture of the Month + CP map (Lipton)
 - CTN video update (Cradock)
- Site Selection Subcommittee
 - USM Roundabout – updates (Minter, Greenwold)
- Gifts Subcommittee

5. Other Business

- TEMPO call for proposals with Portland Trails – summer 2019
- MECA public art class – spring 2019

Next Meeting – January 16, 2019