



James Cradock, Chair
Jessica Lauren Lipton, Vice Chair
Nick Aceto
Ryan Adams
Anna Berke
Councilor April Fournier
Gibrian Foltz, Creative Portland
Kavya Seshachar
John Whipple
Meredith Wiemer

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, May 19, 2021

4:00 p.m. – 6:00 p.m. Online via Zoom

Attendance: Jim Cradock, Chair, Jess Lauren Lipton, Vice Chair, Nick Aceto, Anna Berke, Gibrian Foltz, Julia Kirby, Kavya Seshachar, John Whipple, Meredith Wiemer

Not in attendance: Ryan Adams, Councilor Fournier

Staff: Caitlin Cameron

Public: Scott, Amy, and Emily Segal

Call to Order 4:03p

Approve Minutes from April 21, 2021 [**Lipton, Cradock 7-0 unanimous approval**]

Student Temporary Art – application review

Deering High School student Emily Segal presented the proposal for the crosswalks near Deering High School. The City has agreed to assist with the street closure with a June 3 installation over four days during school. The Deering Neighborhood Association will also help promote. Committee asked what the plan is for website, signage; what type of paint is being used; maintenance plan; the significance of the artistic content to the student; and whether any street construction is planned in the near future that would disrupt the work.

The committee moved to approve the permit with conditions of final approval from the Department of Public Works, that signage be coordinated with the school, and the project was approved with an extension to be installed until weathered (not be removed by student). [Aceto, Wiemer 9-0 approval]

Project Reports

Roundabout: Staff shared installation photos of the boulders at the plaza from the artist. Staff also presented a request from the project manager to approve \$5,000 additional funds in the event that a crane is needed for the next installation. These funds would come from the FY21 contingency line item. Foltz asked whether there are any other anticipated expenses to come from the contingency fund – plaques for Roundabout, Bramhall, Blaze. Fiscal year ends in June. Foltz also asked what factors would lead to the need for the crane – to avoid damaging the concrete work/landscape area + if boulders are too heavy for lift truck.

The committee moved to approve additional funds for the roundabout project not to exceed \$5,000 to come from the FY21 contingency fund [Kirby, Berke 9:0 approval]

Portland Brick Cradock gave an update – since migrating the Portland Brick site to the City's webpage, the artist asked the committee to rebuild the site. This requires a quote and additional funds. The committee discussed whether to pursue this rebuild. Cradock estimated \$1,000 of expenses. Foltz asked why the rebuild is being requested – aesthetics. Cradock pointed out that the rebuild would require the committee to maintain two websites. Some committee members were not in favor of rebuilding the site but rather to

keep a central location and streamlined maintenance but wanted more information – an estimate of costs. Lipton asked how future digital content will be regulated or maintained. Cradock pointed out source data must be accessible and maintained.

Action Item: Cradock and staff will draft guidelines for digital content to be incorporated in the Guidelines and Maintenance Report.

Bayside Mural Staff provided an update that the brick repointing was done but additional work on the concrete is pending. Committee members along with conservator Taggart will assess the mural and make a recommendation on the extent of painting out required after this work is complete.

Bramhall Square: Berke and Aceto are the committee representatives.

Action Item: assemble recommendations for committee members

Subcommittee Reports

Governance/Board Development:

- New member would begin in July – do not know who has been selected.
- Lipton will take over as Chair in FY22. Seeking volunteers for Vice-Chair position
- Berke volunteered to take minutes starting in June, Kirby volunteered as a backup
- Annual Report discussion
 - o Add student temporary art installations
 - o Add pinecone install photos

Action Item: Kirby to ask Corey Templeton for pinecone photos.

- Temporary Art Guidelines Revisions
 - o Lipton will revise the language based on discussion for street murals
 - o Committee would like to develop a guidance document for applicants (avoiding crosswalks, state roads, street closure plan/procedure, paint selection, etc.)
- Guidelines Revisions
 - o Cradock presented the draft Social Equity revisions.

Action Items: Berke, Wiemer, and Lipton will review the draft.

[Lipton leaves 5:15pm]

[Lipton returns 5:27pm]

[Aceto leaves 5:30pm]

The committee moved recommend the Guidelines revisions to Council as part of its annual report

[Wiemer, Berke 8:0 approval]

- Budget Plan discussion
 - o Allocation to Gathering Stones - \$30,000 this fiscal year with the balance raised through private funds or PPAC FY23
 - o Gathering Stones siting – is there any discussion of relocation or needing to revise the foundation – additional costs? Committee agreed current siting is successful – did not allocation additional funds than acquisition costs.
 - o Contingency budget increased to \$10,000

Action Items: Describe acquisition and funding intent for Gathering Stones in Annual Report.

The committee moved to recommend the budget as amended to the City Council as part of its Annual Report [Cradock, Wiemer 8-0]

Gifts: Pinecone is being installed, Kirby is coordinating the plaque/plinth.

Communications:

Coloring Books: Cradock will order 300 books for the remaining \$185 in approved funds.

Adjourn at 6:11 pm

Submitted: Caitlin Cameron, Urban Designer