



City of Portland Ad Hoc Committee Agenda

Location, Date, etc.

1. Sign In (2 minutes)
2. Presentation of Park Design (15 minutes)
3. Discussion of Artist Selection Process (75 min)
 - a. Review/Decision on selection method (40 min)
 - b. Review/Decision on selection criteria + artwork parameters (30 min)
 - c. Discuss budget approach (15 min) - \$25,000 currently allocated
 1. Stipends
 2. Artist Fee/acquisition
 3. Fabrication
 4. Installation
 - d.
 1. Decision-making method (10 min) - consensus based on scoring rubric
4. Next Meeting
5. Adjournment