



Jessica Lauren Lipton, Chair
Anna Berke, Vice-Chair
Nick Aceto
Ryan Adams
Gibrian Foltz, Creative Portland
Councilor April Fournier
Danielle Gagnon
Julia Kirby
Kavya Seshachar
John Whipple
Meredith Wiemer

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, July 21, 2021

4:00 p.m. – 6:00 p.m. online via Zoom link

Virtual meetings are allowed using emergency legislation approved by LD 2167; 1 M.R.S. §403A, that authorizes cities and towns to conduct meetings online.

Allow your computer to install the free zoom app to get the best meeting experience.

For more information on how to use Zoom, please go to: <https://www.portlandmaine.gov/remotepud>

Public comment will be taken; written comments may be submitted to publicart@portlandmaine.gov

Please click the link below to join the webinar:

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Announcement of decisions of previous meeting:

- The committee moved to approve \$1,000 of funds towards the Portland Brick website to come from the FY21 contingency fund [Kirby, Lipton 10-0 approval]
- The committee approved the formation of the artist selection committee for Bramhall Square with the members as presented in the meeting [Whipple, Lipton 9-0 approval]
- The committee approved \$600 fee for the participation of Mitchell & Associates on the Bramhall Sq artist selection committee to come from the FY21 contingency fund [Whipple, Cradock 9-0 approval]
- The committee elected Lipton as Chair for FY22 [Cradock, Kirby 8-0 approval, Lipton recused]
- The committee elected Berke as Vice-Chair for FY22 [Kirby, Cradock 8-0 approval, Berke recused]
- The committee recommends the Annual Report to the City Council with revisions [Lipton, Whipple 9-0 approval]
- The committee recommends revisions to the guidelines for digital media to be approved by City Council [Berke, Lipton 9-0 approval]
- The committee recommends revisions to the temporary art guidelines to be approved by City Council [Cradock, Kirby 9-0]

- 1. Call to Order**
 - Approve Minutes from June 16, 2021
- 2. Project Reports**
 - Roundabout (Cameron, Aceto) – installation updates from artist
 - Portland Brick – website revisions status
 - Maintenance/Conservation (Cameron)
 - Collection Assessment – updates
 - Art Underfoot (Lipton) – task force recommendations
 - Congress Square Public Art (Cameron, Berke) – no updates
 - Schoultz Mural – no updates
 - Bramhall Square (Berke, Aceto, Cradock) – Selection Committee request for stipends
- 3. Subcommittee Reports**
 - Governance/Board Development Subcommittee (Lipton, Foltz)
 - Discuss and vote on the hybrid policy for meetings starting August 1, 2021
 - Annual Report to Council 7/19
 - FY22 Goals + Future projects and visioning
 - Documents: database, previous goals, cultural/equity docs, site selection map
 - Communications Subcommittee (Lipton, Seshachar, Berke)
 - Coloring Books outreach (Foltz)
 - Site Selection Subcommittee (Aceto, Seshachar, Lipton)
 - Gifts Subcommittee (Lipton, Kirby)
 - Pinecone signage
 - Libbytown proposal (Aceto)
- 4. Other Business**

Next Meeting – August 18, 2021 (in-person, Room 24 City Hall)