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Anna Berke, Vice-Chair
Nick Aceto
Ryan Adams
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Councilor April Fournier
Julia Kirby
Kavya Seshachar
John Whipple
Meredith Wiemer

Management & Administration

Kevin Kraft

Deputy Director, Planning & Urban Development Department

PORTLAND PUBLIC ART COMMITTEE

Wednesday, October 20, 2021

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

*Due to the existence of an emergency or urgent issue the **Portland Public Art Committee** will conduct this meeting by remote methods/technology at the Zoom link provided below, in accordance with the requirements of 1 M.R.S. section 403-B and the City Council's Remote Participation Policy.*

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:

<https://us02web.zoom.us/j/83931144707>

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1. Call to Order

- Approve Minutes from August 18, 2021 meeting.

2. Project Reports

- **Roundabout (Kraft, Aceto)** – Installation was delayed due to illness. Project on track to be installed by mid-October.

There will be a ribbon cutting planned by the City tentatively scheduled for November 8th.

Action Item: Committee to make a motion to table request to utilize CIP allocation funds to pay for roundabout cost overruns.

- **Portland Brick (Lipton)** – James Cradock is reviewing updates and will be sharing with the committee when completed.

- **Maintenance/Conservation (Kraft, Lipton)**
 - Collection Assessment – review assessment, determine contract scope (\$10,000)
 - Armillary can wait another year before beginning the conservation process. It will need to be brought to bright metal when conservation starts.
- **Congress Square Public Art (Kraft, Berke)** – On November 6th the City will be hosting a public forum with WRT and Sarah Sze. Construction Document phase new contract is in place with WRT.

Discuss artists proposed sculpture modification which would include a change to eliminate the second smaller structure from the design and leave one singular iconic sculpture.

Action Item: Committee to make decision on proposed sculpture change. Kevin to report decision back to artist.

- **Schoultz Mural (Kraft)** – Kevin to check in with Parks Department on status.
- **Bramhall Square (Berke, Whipple)** – Artists finalists have been selected. Submissions are due October 27th, with a finalist expected to be selected November 9th.

3. Subcommittee Reports

- **Governance/Board Development Subcommittee (Lipton, Foltz)**
 - Danielle Gagnon is leaving the committee because she is relocating to Vermont.
 - City Clerk will advertise the seat in January 2022.
 - FY22 Goals + Future projects and visioning
 - Documents: database, previous goals, cultural/equity docs, site selection map
- **Communications Subcommittee (Lipton, Seshachar, Berke)**
 - Coloring Books outreach + updates (Seshachar, Foltz)
- **Site Selection Subcommittee (Aceto, Seshachar, Lipton)**
- **Gifts Subcommittee (Lipton, Kirby)**
 - Pinecone signage (Kirby)

4. Other Business

- Gathering of Stones (Lipton)
- TEMPOart Spring 2022 (Kraft)
- MECA Public Art Class (Lipton)

Next Meeting – November 17, 2021 (location TBD)