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

Management & Administration
Sean King

Urban Designer, Planning & Urban Development Department

PORTLAND PUBLIC ART COMMITTEE

Wednesday, May 18, 2022

4:00 PM Remote meeting held via Zoom

1. Zoom Meeting Information

- A. *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://portlandmaine-gov.zoom.us/j/81634418875>

Or One tap mobile :

US: +19292056099,,81634418875# or +13017158592,,81634418875#

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2. Call to Order

- A.
- Approve minutes from April 20, 2022.

3. Project Reports

- A. **Congress Square Park (King, Lipton):** Congress Square Park (CSP) Redesign Phase B scope of work underway to include public art installation by artist Sarah Sze. Currently in

construction document phase, to finalize June 2022. Capital improvement allocation of funds for park construction FY2023 slated for approval by City Council. City staff and Friends of Congress Square Park (FoCSP) to match FY2023 funds and continue to coordinate donations throughout future budget cycle.

- B. **Gathering Stones (King, Lipton):** PPAC acquisition into permanent location, with a recommendation by site selection subcommittee to keep artwork in place at Fish Point. PPAC allocated \$30,000 towards acquisition within FY22 budget, there is a remaining estimated balance of \$30,000 as outlined by artist Jesse Salisbury which PPAC will need to utilize proposed FY23 budget cycle for the remainder._
- C. **FY22 Public Art Committee Annual Report & Proposed FY23 Budget (King, Lipton):** Goal setting to outline a draft for the FY22 Annual Plan and proposed FY23 budget during the May 18, 2022 meeting. Scope of goal setting meeting shall include, but not limited to, accomplishments, site selection, artwork acquisition, and proposed FY23 budget. City staff to facilitate PPAC binder for new committee members and materials for goal setting meeting.
- D. **PINECONE Plinth (King, Kirby):** Installation of PINECONE Plinth & Plaque occurred last week in April 2022.
- E. **CONSERVATION (King):** Jonathan Taggart (JT).
 - Cleaves Memorial fence was greatly damaged during a vehicle incident Feb. 22, 2022, Police department investigation still ongoing for the responsible party and if insurance reimbursement is available. JT provided a treatment proposal to repair the Cleaves Memorial bollard only, totaling \$3,500. A supplemental proposal to repair the fence and address corrosion concerns is forthcoming.
 - PPAC has prioritized conservation for Plourde's *Untitled- Armillary*. JT provided a treatment proposal for conservation of Plourde's *Untitled- Armillary*, totaling \$15,500 which recommends scaffold staging, cleaning, painting, materials and administration. PPAC to consider for FY23 budget.

Vote – PPAC to include Untitled-Armillary conservation within proposed FY23 budget.

4. Subcommittee Reports

- A. **Governance/Board Development Subcommittee (Lipton)**
 - Committee members Julia Kirby & Nick Aceto terms to expire 6/30/2022, an appointment of (2) new committee members – Kat Zagaria Buckley & Gillian Cook will fill their seats to participate at the 7/20/22 meeting.
- B. **Communications Subcommittee (Lipton, Seshachar, Berke)**
 - PPAC website updates to include Art Under Foot images.
 - Addition to PPAC website to include current collection (Andrew Schoultz mural '*Hope, Try, Do, Work, Dream*', Bernard Langlais '*Untitled Abstractions*', Mark Pettegrow '*Passing the Torch*', Ploudre '*Pinecone*').

- Portland Bricks website mobile viewing page updates requested by artist Ayumi Horie. Coordinate with Jim Cradock.

C. Site Selection Subcommittee (Aceto, Seshachar, Lipton)

5. Other Business

A.

- Temporary Art (Lipton, Davis) – Pamela Moulton application approved, Planning department issued permit.
- Temporary Art (Hancock, Lipton, Davis) - Friends of Woodsford Corner has submitted an application for painted crosswalk project. PPAC to dedicate a committee member to participate on the review panel for early June.
- Temporary Art (Adams, Davis) – Friends of Congress Square Park has submitted an application for a 3-month summer installation, Planning department organizing review panel meeting for May 19, 2022.

Next Meeting - June 15, 2022 at 4:00 p.m.