



Jessica Lauren Lipton, Chair
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, June 15, 2022

4:00 PM Portland Public Library, Room 3

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 :

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2. Call to Order

- A.
- Roll Call
 - Approve Minutes from May 18, 2022

3. Project Reports

- A. **Congress Square Park (King, Lipton):** Congress Square Park (CSP) Redesign Phase B construction documentation phase to finalize mid-June 2022. Awaiting revised budget and timeline from Sarah Sze Studio.

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.

FY22 Public Art Committee Annual Report & Proposed FY23 Budget (King, Lipton):
Draft FY22 Annual Plan and proposed FY23 budget for Committee review.

Passing the Torch (King, Kirby): Determine location and installation schedule for (2) interpretive signage elements and coordinate with sign fabricator. Coordinate cost of plaque and installation.

Conservation (King): Jonathan Taggart (JT).

- Cleaves Memorial fence is still outstanding. Police department investigation. Jonathan Taggart to submit final treatment proposal for later committee review.
- PPAC has prioritized conservation for Plourde's *Untitled- Armillary*. Jonathan Taggart provided a treatment proposal for conservation of Plourde's *Untitled- Armillary*, totaling \$15,500 which recommends scaffold staging, cleaning, painting, materials and administration. PPAC committee to proceed with FY22 conservation funds and allocate remaining funds needed into 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 and encouraged to listen to the June committee meeting.

Communications Subcommittee (Lipton, Seshachar, Berke)

- PPAC website updates to include Art Under Foot images and addition of photos and content to the follow collection: Andrew Schoultz mural '*Hope, Try, Do, Work, Dream*', Bernard Langlais '*Untitled Abstractions*', Mark Pettegrow '*Passing the Torch*', Ploude '*Pinecone*'.
- Jim Cradock website hosting company to begin hosting the Portland Public Art and Portland Bricks websites for the future. City staff to contact A2 Hosting to terminate existing service to receive prorated amounts. Coordination with Jim Cradock on future website updates and mobile viewing page updates.

Site Selection Subcommittee (Aceto, Seshachar, Lipton)

5. Other Business

A.

- Temporary Art (Lipton, Davis) – Pamela Moulton application approved, Planning department issued permit with condition to provide stamped engineer drawing. Tentative installation on June 6th.

- Temporary Art (Dennehy, Davis) – Review panel approved Friends of Congress Square Park temporary art (3-month) on May 19, 2022.
- Temporary Art (Lipton, Davis) – Portland Downtown has submitted an application for (10) painted crosswalks throughout downtown neighborhood to activate side streets during the summer for a 1-year period. Review panel scheduled for June 10, 2022.
- Temporary Art (Hancock, Lipton, Davis) - Friends of Woodfords Corner has submitted an application for painted crosswalk project. PPAC to dedicate a committee member to participate on the review panel June 17, 2022.
- August committee meeting to consider postponement.

Next Meeting - July 20, 2022 at 4:00 p.m.