



Julia Kirby, Chair
Councillor Pious Ali
James Cradock
Jenna Crowder
Diana Greenwold
Alison Hildreth
Pandora LaCasse
Lin Lisberger
Daniel Minter, Creative Portland
Tony Muench
Corey Templeton

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, April 18, 2018

4:00 p.m. – 6:00 p.m. Portland Public Library, Room 3

Announcement of decisions of previous meeting:

- none

1. Call to Order

- Approve Minutes from March 21, 2018

2. Project Reports

- *Art Underfoot* – memorial updates (Crowder)
- Maintenance/Conservation
 - Portland Brick/Longfellow signs
 - Armillary maintenance
 - Loring Memorial damage to be repaired this spring
- Amethyst Lot – no updates
- MLK Task Force – updates (Lisberger, Hildreth)
- Congress Square Public Art – updates (LaCasse, Hildreth)

4. Subcommittee Reports

- Governance/Board Development Subcommittee
 - Term limits: Tony Muench, Pandora LaCasse end June 2018; Jim Cradock option to renew June 2018
 - Annual Report and Budget discussion
- Communications Subcommittee Report
 - Art in Our Front Yard video
- Site Selection Subcommittee
 - USM Roundabout proposal, updates on conversation, stakeholder interest (Kirby)
- Gifts Subcommittee

5. Other Business

- Temporary Art: TEMPO application postponed
- Annual Dinner: Wednesday, May 16? at Little Giant @6:30pm

Next Meeting – Wednesday, May 16, 2018 PPL Room 3