



Julia Kirby, Chair
Councilor 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, June 20, 2018
4:00 p.m. – 6:00 p.m. Portland Public Library

Attendance: Julia Kirby, Chair, Councilor Pious Ali, James Cradock, Jenna Crowder, Pandora LaCasse, Corey Templeton, Alison Hildreth, Tony Muench. Not in attendance: Diana Greenwold, Lin Lisberger, Daniel Minter Staff: Caitlin Cameron

Call to Order 4:02pm – waiting for quorum

Project Reports

Art Underfoot: Cameron continues to coordinate with DPW on this reinstall. Waiting for notification from DPW; person who cast bricks requested to attend coordination.

Conservation:

Armillary: Jonathan Taggart finished the conservation tasks and submitted a report and photographs. The Rotary Club was notified and will send out a press release.

Loring Memorial: Cameron confirmed the repairs were completed in May. Cameron will ask Parks Department about status of sign.

Amethyst: No update.

MLK Memorial: No one could comment on the status of this project.

Congress Square: Cameron and Hildreth gave an update on the status of the project. The project partners had a phone call with Jonathan Taggart and Sze Studio to discuss the questions/concerns on fabrication and maintenance. There have been conversations with WRT and Tillett regarding lighting – Sze Studio prefers ambient lighting of the sculpture and will not likely propose direct or feature lighting of the artwork. We also requested to see samples of the materials and test damage/durability.

[4:15pm LaCasse and Ali arrive]

Approve Minutes from May 16, 2018 [**Kirby, Hildreth, unanimous (8-0) approval**] with three corrections.

Subcommittee Reports

Governance/Board Development: Three committee positions to be filled for FY 19: Jim Cradock, Kifah Abdulla, and Jess Lipton. This is the last meeting for LaCasse and Muench – members took the opportunity to thank them and speak about their contributions.

Annual Plan/Budget: City Council approved Annual Plan and Budget as proposed. Only question came from Mayor asking whether the budget was lower than previous years. Hildreth asked the same question and suggested that the \$30,000 budget for the USM roundabout will likely need to be increased in a future year to accomplish the project.

Communications: none

Site Selection: Further discussion of the USM roundabout project – next steps: Kirby asked when the subcommittee should be formed. LaCasse suggested it will be important to coordinate with the construction documents for the roundabout project. Subcommittee will start making a list of potential selection committee members.

Temporary Art

- Andy Rosen will proceed with Temporary Art installation Tread at Ocean Gateway in August.

Other Business

- Committee decided to cancel August meeting.
- Cameron offered Planning Department mugs to those committee members who want them.
- Kirby announced Greenwold is offering a tour to committee members of the PMA exhibit – Kirby will coordinate via Doodle poll.

Adjourn at 4:48 p.m.

Respectfully Submitted:
Caitlin Cameron