

# **PORTLAND PUBLIC ART COMMITTEE MINUTES**

## **May 19, 2010**

**Attendance:** Jere DeWaters, Peggy Golden, Alison Hildreth, Pandora LaCasse, Dave Marshall, Virginia Rose, Alice Spencer, Alex Jaegerman

**Guest:** David Carkhuff (The Portland Daily Sun)

### **Review and Approval of Minutes**

The minutes from the April 21, 2010 meeting were reviewed and approved as is. All voted in favor.

### **Committee Reports**

#### **Bayside Trail Seating Project**

The revised RFP and schedule were presented to tighten up language and to confirm previous input had been reflected in the newer version. Rachel Weyland was selected as the project administrator and Alex will work to finalize the agreement. RFP will be printed for distribution and available electronically. Alice called for a motion to approve the Bayside Trail Seating Project RFP; Jere made a motion, Peg 2<sup>nd</sup>, all voted in favor.

#### **MLK Project**

Meeting was cancelled. Alex will connect with Rachel to help move the project forward.

#### **Congress Square**

The second community forum was held and there was a good cross section of people representing different points of view. Next step is to arrange a committee meeting.

#### **Stanley Pullen Memorial Fountain**

Technical engineering drawings are still in progress. Once they are completed then the project can go out to bid.

#### **Online Map**

Cathy will assist Alex in order to help move the RFQ process forward.

#### **Signage**

Peggy will assist Alex in order to help move this project forward.

#### **Mapping Project**

Ben Ouellet waiting to hear back and it was suggested he be invited to the next meeting.

#### **Boothby Square**

Jeff Tarling has trimmed, fertilized and treated the grass for broad leaf weeds. He will meet the group for a weeding party next week. Overall, it is looking good.

**Communications Committee**

The committee will meet on Friday to establish press contact list. Once we have a media outreach plan, Nicole Clegg can assist with getting releases out. Virginia will contact her.

**Peppermint Park**

The group is shifting fiscal sponsorship for the project and is enquiring how to receive the funds allocated by PPAC to the project. In February they completed the community development component of the project. The park is currently under construction. Virginia will connect to get an update.

**Stone Dragon**

Jack is reaching out to Ethan Boxer Macomber to get a status report.

Alice adjourned the meeting at 5:30pm.

**Next meeting: July 21, 2010**

Notes prepared by Cathy Valenza.