



Julia Kirby, Chair
Kifah Abdulla
Councilor Pious Ali
James Cradock
Jenna Crowder
Diana Greenwold
Alison Hildreth
Jessica Lauren Lipton
Lin Lisberger
Daniel Minter, Creative Portland
Corey Templeton

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, October 17, 2018

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

Announcement of decisions of previous meeting:

- The Committee agrees to expend project funds for the representative from the design team to participate in the USM roundabout art selection process, not to exceed \$1,000. Contingency funds may be used if the project budget is not eligible. [Cradock, Kirby 7-0 approved]

1. Call to Order

- Approve Minutes from September 19, 2018

2. Project Reports

- *Art Underfoot* – memorial updates (Crowder)
- *Luminous Arbor* (Cameron) – installation on 10/22
- *Portland Brick* (Crowder, Cradock) – website maintenance
- Maintenance/Conservation
 - Cleeves Memorial discussion of cost, scope, schedule
 - Updates (Cameron)
- Amethyst Lot – no updates
- MLK Task Force – updates (Minter)
- Congress Square Public Art – updates (Hildreth, Cameron)

4. Subcommittee Reports

- Governance/Board Development Subcommittee
- Communications Subcommittee
- Site Selection Subcommittee
 - USM Roundabout – updates (Minter, Greenwold)
- Gifts Subcommittee

5. Other Business

- Temporary Art: TEMPO application withdrawn
- Utility Box Painting Competition

Next Meeting – November 21, 2018