



Julia Kirby, Chair  
Councillor Brian Batson  
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, January 17, 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 December 20, 2017

#### **2. Project Reports**

- *Art Underfoot* – missing brick replacement updates; memorial updates (Crowder)
- Maintenance/Conservation (Cameron)
  - Portland Brick/Longfellow signs
  - Armillary maintenance
  - RFP responses review
  - Loring Memorial damage
- Amethyst Lot – MLK Task Force coordination
- Congress Square Public Art – updates (Cameron, LaCasse, Hildreth)

#### **4. Subcommittee Reports**

- Governance/Board Development Subcommittee
- Communications Subcommittee Report
- Site Selection Subcommittee
- Gifts Subcommittee

#### **5. Other Business**

- Temporary Art: no updates
- Annual Dinner: Wednesday, January 17 at Little Giant **@6:00pm**

**Next Meeting – Wednesday, February 21, 2018 PPL Room 3**