



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, Room 3

### **Announcement of decisions of previous meeting:**

- The committee voted to pursue new artwork at the site of the USM roundabout and to form an artwork selection committee [Kirby, Minter 7-0 approval]

### **1. Call to Order**

- Approve Minutes from May 16, 2018

### **2. Project Reports**

- *Art Underfoot* – memorial updates (Crowder, Cameron)
- Maintenance/Conservation
  - Portland Brick/Longfellow signs
  - Armillary maintenance
  - Loring Memorial repair and sign
- Amethyst Lot – no updates
- MLK Task Force – updates (Lisberger, Minter)
- Congress Square Public Art – updates (Hildreth, LaCasse, Cameron)

### **4. Subcommittee Reports**

- Governance/Board Development Subcommittee
  - Farewell to Tony and Pandora
  - New members July (FY19): Jess Lipton, Kifah Abdulia, James Cradock
  - Annual Report and Budget at City Council 6/18
- Communications Subcommittee Report
- Site Selection Subcommittee
  - USM Roundabout stakeholder outreach, formation of selection committee – Kirby, Minter, Greenwold (Kirby)
- Gifts Subcommittee

### **5. Other Business**

- Temporary Art: TREAD by Andy Rosen will proceed in August at Ocean Gateway
- City of Portland mugs for committee members

**Next Meeting – Wednesday, July 18, 2018 PPL Room 4 (note room change)**