



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, July 18, 2018

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

Announcement of decisions of previous meeting:

- none

1. Call to Order

- Approve Minutes from June 20, 2018

2. Project Reports

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

4. Subcommittee Reports

- Governance/Board Development Subcommittee
 - New members July (FY19): Jess Lipton, Kifah Abdulia, James Cradock
 - Proclamations
- Communications Subcommittee
- Site Selection Subcommittee
 - USM Roundabout stakeholder outreach, formation of selection committee – Kirby, Minter, Greenwold, Lisberger (Kirby) Action Item: make list of potential committee members
- Gifts Subcommittee

5. Other Business

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

Next Meeting – No August meeting