PORTLAND PUBLIC ART COMMITTEE
Wednesday, September 19, 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 July 18, 2018

2. Project Reports
‐ Art Underfoot – memorial updates (Crowder, Cameron) - complete
‐ Maintenance/Conservation
  - Portland Brick/Longfellow signs - complete
  - Loring Memorial repair and sign – complete
  - Cleeves Memorial discussion of cost, scope, schedule
‐ Amethyst Lot – no updates
‐ MLK Task Force – status? (Lisberger, Minter)
‐ Congress Square Public Art – updates (Hildreth, Cameron)

4. Subcommittee Reports
‐ Governance/Board Development Subcommittee
‐ Communications Subcommittee
‐ Site Selection Subcommittee
  - USM Roundabout stakeholder outreach, formation of selection committee –
    Kirby, Minter, Greenwold, Lisberger (Kirby) Action Item: finalize committee
    members; develop schedule (Greenwold, Minter)
‐ Gifts Subcommittee

5. Other Business
‐ Temporary Art: TREAD by Andy Rosen installed; one-day temporary art events in Monument
  Square – LumenArtr! (9/7), red sand (9/7), The Desk Sentence (9/22 or 9/29)

Next Meeting – October 17, 2018