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)

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

4. Other Business
- Temporary Art: TEMPO application withdrawn
- Utility Box Painting Competition

Next Meeting – November 21, 2018