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Councilor Brian Batson
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Corey Templeton

Management & Administration
Caitlin Cameron
Urban Designer, Planning Division

PORTLAND PUBLIC ART COMMITTEE

Wednesday, February 15, 2017

4:00 p.m. – 6:00 p.m. Portland Public Library, Room 3

Announcement of decisions of previous meeting:

- Motion to recommend to City Council changes to the Public Art Ordinance and Guidelines (Crowder, Cradock 7-0 approved, 1 abstained)
- Motion to recommend to City Council the 2016 Annual Plan & FY17/18 Budget (Lisberger, Kirby 8-0 approved)
- Motion to approve and proceed with Woodfords Corner public art proposal as presented by artist Aaron Stephan on January 18, 2017 (Hildreth, Devlin 8-0 approved)

1. Call to Order

- Approve Minutes from January 18, 2017

2. Project Reports

- Langlais – Siting *Abstracts* (Lisberger)
- *Art Underfoot* – missing brick replacement updates; memorial updates (Lisberger, Crowder)
- Maintenance/Conservation (Cameron) – Addendum for additional work, LPF update
- Congress Square (Hildreth, Cameron) – update, studio visit
- Amethyst Lot (Lisberger) – update, workshop

3. Subcommittee Reports

- Governance/Board Development Subcommittee
 - Terms ending 6/30/17 – Lisberger
 - Annual Plan accepted by Council February 6, 2017
- Communications Subcommittee Report
 - Council outreach
- Site Selection Subcommittee
- Gifts Subcommittee

4. Other Business

- Temporary Art: Lincoln Park renewal, East End Beach application
- Fundraising: notecards

5. 5:00pm Art in Our Front Yard (Kirby, Lisberger) – USM students in attendance

Next Meeting – Wednesday, March 15, 2017 at Portland Public Library Room 3