



Lin Lisberger, Chair  
Julia Kirby, Vice-Chair  
James Cradock  
Jenna Crowder  
Christopher Devlin  
Penny Harris  
Alison Hildreth  
Pandora LaCasse  
Councilor Brian Batson  
Tony Muench  
Corey Templeton

**Management & Administration**  
Caitlin Cameron  
Urban Designer, Planning Division

**PORTLAND PUBLIC ART COMMITTEE**  
Wednesday, January 18, 2017  
4:00 p.m. – 6:00 p.m. City Hall, Room 24

**Announcement of decisions of previous meeting:**

- Motion to recommend to City Council changes to the Public Art Ordinance and guidelines with two revisions (LaCasse, Batson 9-0 approved)

**1. Call to Order**

- Approve Minutes from December 21, 2016

**2. Project Reports**

- Langlais – Siting *Abstracts* (Lisberger)
- Art in Our Front Yard (Kirby, Lisberger)
- *Art Underfoot* – missing brick replacement updates; memorial updates (Lisberger, Crowder)
- Maintenance/Conservation (Lisberger) – LPF removed; waiting for addendum for additional work
- Congress Square (LaCasse, Hildreth) – update
- Amethyst Lot (Cameron) – update, subcommittee

**3. Subcommittee Reports**

- Governance/Board Development Subcommittee
  - Ordinance amendments
  - Annual Plan on Council agenda for Feb 6
- Communications Subcommittee Report
- Site Selection Subcommittee
- Gifts Subcommittee

**4. Other Business**

- Temporary Art: Lincoln Park renewal
- Fundraising – notecards
- Temp to Perm conference

**5. 5:00pm – Woodfords Corner**

- Presentation by Aaron Stephan
- Question/Comment period

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