

Public Art Advisory Committee Meeting Notes

Date: September 17, 2024 Time: 1:30 - 2:30pm

TriMet 101 SW Main St., Suite 700 Silver Falls Conference Room (7th floor)

Zoom

Attendees: In person - Adam Kuby, Alex Chernousov, Kathy Fry Virtually - Meech Boakye, Jeff Schnabel

1:30pm Agenda overview / Announcements (5 min)

- Committee stipends
- Iván Carmona update
 - Expect concept proposal presentation next meeting

1:35pm Collection Management Assessment (40 min)

- Introduction
- Assessment Presentation Eleanor Sandys
 - Manual updating and improvement in capital projects and collection management maintenance
 - o Review Design Criteria keeping in mind collection care

2:15pm Public Art Design Criteria (10 min)

Section 19.3.A.8 - Approval or Selection Criteria: Artwork

2:25pm Review next steps (5 min)

2:30pm Adjourn

Next meeting: Tuesday, October 15 – Concept Proposal Presentation