

Public Art Advisory Committee

Meeting Notes

Date: June 18, 2024 Time: 1:30 – 3:00pm TriMet 101 SW Main St., Suite 700/Silver Falls Conference Training Room 834 /<u>ZOOM</u>

Committee members: Aleksandr Chernousov, Kathy Fry - in person; Meech Boakye, Adam Kuby, Ling Cheun Bianca Lee, Jeff Schnabel - online

Staff: Kittie Kong, Sophie Tachibana Miller, Michelle Traver

1:30pm Agenda overview / Announcements

- Congrats to Aleksandr and new baby!
- Website alignment survey results collected across committees. Feedback will be utilized by Digi-comm to create a mockup to share with committees.

1:35pm Deaccession Status Updates (5 min)

- Goose: Kings Hills/SW Salmon MAX Station
 - Goose has been delivered to the Fire Station
- Table and Chairs: Park Rose Transit Center
 - Sculptures have been removed and will be shipped to artist in Seattle
- **1:40pm** New Commission (50 min)
 - Blue Line Station Rehabilitation Project NE 82nd Ave MAX
 - Existing mural reviewed and discussed
 - Committee reviewed the Draft RFQ.
 - Reviewed budget, parameters, goals, design concept, selection process and timeline. Committee members provided suggestions and live edits were made to the document during the discussion.
 - The applications will be reviewed by the committee after closing the RFQ on August 12th. Artist selection date is August 20th at the next PAAC meeting, anticipate a 2 hour meeting. Note that a 2nd round of scoring may be needed.
 - Concept proposal will be presented to Committee on October 15th, during regularly scheduled October meeting.
 - Request for Qualifications to posted on July 18th on TriMet's website.
 - Committee members are encouraged to share widely.
 - o <u>https://trimet.org/callforartists/82ndAveMAXSculpture-RFQ.pdf</u>

2:30pm Collection Status 1

- Overview and Introduction
 - Michelle presented an overview of collection management and gave context to the resources and challenges, explained the budget, current costs, and funding to support the 250 pieces of artwork currently in the collection.
 - The collection database will be shared to the committee in a future meeting.
- Collection Management Assessment
 - Consultant Eleanor Sandy from Lotus has assessed our practices and provided numerous recommendations, some of which are already being implemented.
- Collection Status 2 will be at the September 17th meeting
- 2:50pm Public Comments

none

2:55pm Next meeting: Tuesday, August 20 – Artist selection