



Public Art Advisory Committee Meeting Agenda

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
 - 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*