



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 Room/Webex

Committee members: Aleksandr Chernousov, Kathy Fry (webex), Adam Kuby (webex), Ling Cheun Bianca Lee, Jeff Schnabel

Staff: Kittie Kong, Catherine Sherraden, Sophie Tachibana Miller, Michelle Traver, Robert Vance

Agenda 1:30 – 3:00pm

1:30pm Agenda overview / Announcements

1:35pm Committee Discussion

- Bylaws
 - Committee reviewed Bylaws and participated in discussion and live editing.
 - Jeff moved to adopt the Bylaws, Bianca seconded. All present voted to adopt the charter.
- Conflict of Interest Policy
 - Reviewed TriMet’s conflict of Interest Policy.
- Elect Chair
 - Committee discussed; recommends that since this committee is new, Michelle will lead and facilitate the PAAC meetings until member(s) are more acquainted with the work.
- Webpage: [TriMet Public Meetings](#)
 - Ask committee members to review the PAAC landing webpage as well as look at the other TriMet committee pages and complete the survey. This is an initiative to align the committees across the organization.
 - As a first step to the organization wide committee alignment we are asking each of member to please complete this survey: <https://app.smartsheet.com/b/form/29d048d726a94a8e992652b80d1ef880>.
 - For reference, links to other committee sites:
 - TEAC - <https://trimet.org/teac/index.htm>

- CAT - <https://trimet.org/meetings/cat/index.htm>
- PAAC - <https://trimet.org/meetings/paac/index.htm>
- ATFAC - <https://trimet.org/meetings/atfac/index.htm>
- HB2017 - <https://trimet.org/meetings/hb2017/index.htm>.
- Please include in your comments what you'd like to see on the PAAC page to help us create a more cohesive structure across all TriMet committees. Contact Kittie if you have any questions or need assistance.

2:00pm

Deaccession Recommendations

- Deaccession “Policy” Guidelines
 - Review outdated “policy,” which is not official, but only a guideline; noting that Safety is TriMet’s top criteria and artwork can be removed if it is deemed unsafe.
- *Goose*: Kings Hills/SW Salmon MAX Station
 - Committee members discussed and voted to deaccess the *Goose* sculpture and return it to the community.
- *Table and Chairs*: Park Rose Transit Center
 - The committee discussed if removing this piece would set precedent to further removal of other art pieces and if so, further funding would be needed to install other artwork at the site.
 - Committee members discussed and voted to deaccess the *Table and Chairs* sculpture and return it to the artist.

2:30pm

Future Commissions

- Project briefing: Blue Line Station Rehabilitation Project - NE 82nd Ave MAX Catherine Sherraden & Robert Vance
 - Provided overview of Blue Line Station Rehabilitation Project. The MAX Blue Line is the oldest line and precede the Public Art Program. The goal is to ensure safety, ease of maintenance and a more consistent look. This station may become a model to of how to plan for the next stations, which are E 148th and Hollywood/NE 42nd.
 - Reviewed plans for design changes at the station. Project is in design phase and will refurbish the current shelter and add a new shelter, replace concrete and guardrails, and add enclosed railings.
 - Planning to add a vertical sculpture on the center of platform, between the platforms. There is currently an existing mural at the site by Alex Chiu and new artwork will need to take this into consideration.
 - There will be a call for artists aka Request For Qualifications (RFQ); the draft RFQ will be emailed prior to next meeting for review.

2:50pm

Public Comments

- None.

2:55pm

Next meeting: Tuesday, July 16

- Staff discussed switching from WebEx to Zoom and committee agreed.
- Committee requested details about the existing mural at NE 82nd MAX Station.
- Committee requested to learn more about the existing collection, records, and condition reports.
- Committee to do: look at other committee websites and take survey.