



# CITY *of* BRISBANE

## Public Art Advisory Committee Agenda

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**Monday, March 20<sup>th</sup>, 2023 at 4:30PM • Hybrid Meeting**  
**Brisbane City Hall 50 Park Place, Brisbane, CA**

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The public may observe/participate in Public Art Advisory Committee meetings by using remote public comment options or attending in person. Committee members shall attend in person unless remote participation is permitted by law. The Committee may take action on any item listed in the agenda.

### **JOIN IN PERSON**

Location: 50 Park Place, Brisbane, CA 94005 - [Large Conference Room](#)

Masks are no longer required but are highly recommended in accordance with California Department of Health Guidelines. To maintain public health and safety, please do not attend in person if you are experiencing symptoms associated with COVID-19 or respiratory illness.

### **JOIN VIRTUALLY**

Join Zoom Webinar: [brisbaneca.org/pa-zoom](https://brisbaneca.org/pa-zoom) (please use the latest version: [zoom.us/download](https://zoom.us/download))

Webinar ID: 865 6065 0564

Call In Number: 1 (669) 900-9128

Note: Callers dial \*9 to “raise hand” and dial \*6 to mute/unmute.

The agenda materials may be viewed online at [www.brisbaneca.org](http://www.brisbaneca.org) at least 72 hours prior to a Meeting. Archived videos can be replayed on the City’s website, [brisbaneca.org/meetings](http://brisbaneca.org/meetings). Please be advised that if there are technological difficulties, the meeting will nevertheless continue.

## **TO ADDRESS THE COMMITTEE**

### **IN PERSON PARTICIPATION**

To address the Committee on any item on or not on the posted agenda, please wait until Public Comments are being accepted.

### **REMOTE PARTICIPATION**

Members of the public may observe/participate in the Committee meeting by logging into the Zoom Webinar. Aside from commenting while in the Zoom meeting, the following email line will be monitored during the meeting, and public comments received will be noted for the record during Public Comment or during an Item.

Email: [aibarra@brisbaneca.org](mailto:aibarra@brisbaneca.org)

### **SPECIAL ASSISTANCE**

If you need special assistance to participate in this meeting, please contact Angel Ibarra at (415) 508-2109. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**COMMITTEE MEMBERS:**

Mayor Davis, Councilmember Cunningham, Chair D. Davis, Vice-Chair Olivier-Salmon, Park & Recreation Commissioner Greenlee, Park & Recreation Commissioner Seawell

**ROLL CALL**

- A. Consider any request of a City Councilmember to attend the meeting remotely under the “Emergency Circumstances” of AB 2449

**APPROVAL OF AGENDA****APPROVAL OF MINUTES**

- B. Approve Minutes from December 5<sup>th</sup>, 2022 Public Art Advisory Committee
- C. Approve Minutes from January 23<sup>rd</sup>, 2023 Public Art Advisory Committee
- D. Approve Minutes from February 27<sup>th</sup>, 2023 Public Art Advisory Committee

**PRESENTATIONS AND DISCUSSION ITEMS**

- E. Review RFP Samples and Begin Framing Key Components of a Public Arts Master Plan RFP for Brisbane
- F. Discuss Approach for Identifying Project Fee Structures
- G. Consider Ideas for Small Interim Projects

**PUBLIC COMMENT****NEXT MEETING**

Monday, April 17<sup>th</sup>, 2023 at 4:30pm

**ADJOURNMENT**