Monday, May 1st, 2023 at 4:30PM ● Hybrid Meeting Brisbane City Hall, Large Conference Room, 50 Park Place, Brisbane, CA Committee Member Glazman will participate by Teleconference at 190 Santa Clara Street, Brisbane, CA

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 (please use the latest version: 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 at least 72 hours prior to a Meeting. Archived videos can be replayed on the City's website, 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: <u>aibarra@brisbaneca.org</u>

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:

Chair Greenlee, Vice-Chair Olivier-Salmon, Mayor Davis, Councilmember Cunningham, Park & Recreation Commissioner Seawell, Committee Member Diane Glazman, Committee Member Danielle Kellstedt

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 April 17th, 2023 Public Art Advisory Committee

PRESENTATIONS AND DISCUSSION ITEMS

- C. Receive a Presentation from Phase 3 Regarding their Proposed Private Art Installation
- D. Quarterly Public Art Fund Report
- E. Final RFP Review with Process Schedule Before Recommendation to Council
- F. Art implementation guidelines review
- G. Revisit low-hanging fruit/small scale project list

PUBLIC COMMENT

NEXT MEETING

Monday, June 19th, 2023 at 4:30pm

ADJOURNMENT