



CITY *of* BRISBANE

Public Art Advisory Committee Agenda

Monday, May 23rd, 2022 at 4:30PM • Virtual Meeting

This meeting is compliant with the Ralph M. Brown act as amended by California Assembly Bill No. 361 effective September 16, 2021 providing for a public health emergency exception to the standard teleconference rules required by the Brown Act. The purpose of this is to provide a safe environment for the public, staff, and the Committee, while allowing for public participation. The public may address the Committee using exclusively remote public comment options. The Committee may take action on any item listed in the agenda.

TO ADDRESS THE COMMITTEE

The meeting will be an exclusively virtual meeting. The agenda materials may be viewed online at www.brisbaneca.org at least 72 hours prior to the meeting.

REMOTE PUBLIC COMMENTS

Meeting participants are encouraged to submit public comments in writing in advance of the meeting. Aside from commenting while in the Zoom meeting, the following email and text 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

Text: 415-407-2675

Call-in number for oral communications if not using Computer Audio: 1-669-900-9128

After entering the meeting ID and pressing #, simply press # a second time to enter the meeting waiting room. No participant code is required. Please wait on the call until a Committee or Staff Member announces that the phone line is open. Dial *9 to "raise hand" and dial *6 to mute/unmute.

JOINING MEETING

Public Meetings may be viewed live by joining the Zoom Meeting listed below.

<https://us06web.zoom.us/j/84368060205?pwd=K2sxdTdob0dGWjNSKzhWUnErdVhEZz09>

Meeting ID: 843 6806 0205

Passcode: 123456

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:

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

ROLL CALL**APPROVAL OF AGENDA****APPROVAL OF MINUTES**

- A. Approve Minutes from April 26th, 2022 Public Art Advisory Committee

PRESENTATIONS AND DISCUSSION ITEMS

- B. Further Discuss RFP Process and Elements to Include in RFP for an Art Consultant to Assist the City with a Process to Select and Install Art Elements for the Community Park between Old County and San Francisco Avenue Across from the Village Shopping Center.
- C. Discuss the City's Public Art Master Plan
Reviewing City of San Diego's Public Art Master Plan
<https://mccmeetingspublic.blob.core.usgovcloudapi.net/brisbaneca-meet-7a54840338ca4948a5660af4e64272d8/ITEM-Attachment-001-95f18fdd97d7436881f2af20dab0b8c8.pdf>

PUBLIC COMMENT**NEXT MEETING**

Tuesday, June 14th at 4:30pm

ADJOURNMENT