# Monday, February 5<sup>th</sup>, 2024 at 4:30PM ● Hybrid Meeting Brisbane City Hall, Large Conference Room, 50 Park Place, Brisbane

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: <a href="mailto:brisbaneca.org/pa-zoom">brisbaneca.org/pa-zoom</a> (please use the latest version: <a href="mailto:zoom.us/download">zoom.us/download</a>)

Or open directly from the Zoom website: <a href="https://zoom.us/join">https://zoom.us/join</a> Enter meeting ID: 8656 065 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: 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:**

Chair Greenlee, Vice-Chair Salmon, Mayor pro-tem Cunningham, Councilmember Davis, Park & Recreation Commissioner Seawell, Committee Member Glazman, Committee Member 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 January 8th, 2024 Public Art Advisory Committee

## **DISCUSSION ITEMS**

- C. Meet with Public Master Plan Consultant Nine dot Art
  - Introductions & Instructions
  - Public Art Word Exercises
  - Public Art Visual Preference Survey
  - Discussion of Community Engagement Activities
  - Next Steps and Timeline
  - Questions and Answers

NOTE: Please bring a digital device to access the internet for our meeting and survey.

# **PUBLIC COMMENT**

#### **NEXT MEETING**

TBD: Monday, March XX at 4:30pm

# **ADJOURNMENT**