



CITY of BRISBANE

Public Art Advisory Committee Agenda

Monday, June 28th, 2021 at 3:30PM • Virtual Meeting

This meeting is compliant with the Governors Executive Order N-29-20 issued on March 17, 2020 allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for staff, committee members and the public while allowing for public participation. The public may address the committee using exclusively remote public comment options.

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. The following email and text line will be monitored during the meeting, and public comments received will be read into the record during Public Comment or during an Item.

Email: aibarra@brisbaneca.org

Text: 415-407-2675

Call-in number during the meeting for oral communications: 1-669-900-9128

Meeting ID: 959 4274 4443 (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 *6 to mute/unmute and dial *9 to "raise hand")

PUBLIC MEETING VIEWING

Public Meetings may be viewed live by joining the Zoom Meeting listed below. Please follow guidelines above for Public Comments.

Join Zoom Meeting: <https://zoom.us/j/95942744443?pwd=L3prMHB5cnNOMTAzOVRMZ1A2bDZ3Zz09>

Meeting ID: 959 4274 4443

Passcode: 123456

Use Computer Audio to listen to the meeting or Call: +1 669-900-9128

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

APPROVAL OF MINUTES

A. Approve Minutes from May 25th, 2021 Public Art Advisory Committee

PRESENTATIONS AND DISCUSSION ITEMS

B. Discuss Implementation Guidelines

C. Discuss the Committee's Workplan for 2021-2022

PUBLIC COMMENT**ADJOURNMENT**

A.

File Attachments for Item:

A. Approve Minutes from May 25th, 2021 Public Art Advisory Committee



Public Art Advisory Committee
Action Minutes
May 25, 2021 3:30 p.m.
Zoom Meeting

Called to Order at 3:32 p.m.

Committee Members Present: Mayor Davis, Council Member Cunningham, Park & Recreation Commissioner Bonnie Bologoff, Park & Recreation Commissioner Leesa Greenlee, Committee Member Danette Davis, Committee Member Beth Grossman, Committee Member Camille Olivier-Salmon

Committee Members Absent: None

Staff Members Present: Assistant City Manager Schillinger, Admin. Management Analyst Ibarra

APPROVAL OF MINUTES

A. Approve Minutes from April 27th, 2021 Public Art Advisory Committee

Minutes were approved: Bologoff first, Greenlee seconded.

PRESENTATION AND DISCUSSION ITEMS

B. Discuss Implementation Guidelines

Schillinger gave an overview of the guidelines and possible options. Schillinger said that most cities have their Art Committee projects go directly to Council for approval. He also discussed the background for the creation of the Selection Art Committee, which was based on an incident that occurred in a SF neighborhood where the residents didn't feel the art installed represented their area.

Grossman suggested removing the Park & Recreation Commission once approved by the Committee as there are already two Commissioners on the Committee represented. There is also an appointed community artist on the Committee. After much discussion, the Committee agreed.

Grossman and Salmon have concerns about removing the Selection Committee. Cunningham suggested to allow for flexibility on having a Selection Committee when they feel one is warranted. The Committee agreed to that change in the guidelines.

Schillinger will bring the suggested changes to the Public Arts Guidelines at either the 6/17 or 7/15 City Council Meeting.

The Committee also discussed further about hiring a consultant to assist in facilitating the Public Art Committee with choosing artists, RFPs, and other matters.

Future meeting topics the Committee would like to discuss soon is exploring the idea of selecting a consultant, and possible art piece(s) at the old library or along Visitacion.

PUBLIC COMMENT

None

ADJOURNMENT

4:36PM

Next Meeting Date: Monday, June 28th at 3:30PM

B.

File Attachments for Item:

B. Discuss Implementation Guidelines

From: Beth Grossman <beth@bethgrossman.com>
Sent: Friday, June 4, 2021 2:57 PM
To: Ibarra, Angel <aibarra@ci.brisbane.ca.us>
Cc: Schillinger, Stuart <schillinger@ci.brisbane.ca.us>; Cunningham, Karen <kcunningham@ci.brisbane.ca.us>; Davis, Danette <danette@rondavis.com>; Davis, Madison <madisondavis@ci.brisbane.ca.us>; Leesa Whitten-Greenlee <leesagreenlee@comcast.net>; Camille Olivier-Salmon <camille.s@sfartsed.org>; Grossman, Beth <beth@bethgrossman.com>
Subject: Re: Public Arts Implementation Guideline1 29 19 proposed changes of the Public Art Committee

Dear Arts Commissioners,

I read through the revisions and they look good. I have a few of questions. Please forgive me if it was discussed before I came on the the Commission, but if so, I would like to bring it up again.

1. Can the funds that are deposited into the General Public Art Fund, that were not earmarked for specific permanent public art projects, possibly be considered for performing, temporary art, local art shows or community arts educational programming?
2. Do we want to have anything written in these guidelines that will ensure that whatever endeavors we take on with artists, architects, landscapers and other service providers follow the equal opportunity laws and that we as a commission make a concerted effort at outreach?
3. Do we have any protocol to deal with potential situations where a developer and the Public Art Committee cannot come to an agreement on an acceptable art project on their private property?

Can we discuss these points before these guidelines get set in stone?

Thanks,
 Beth

From: Ibarra, Angel
Sent: Friday, May 28, 2021 9:09 AM
To: Schillinger, Stuart <schillinger@ci.brisbane.ca.us>; Cunningham, Karen <kcunningham@ci.brisbane.ca.us>; Davis, Danette <danette@rondavis.com>; Davis, Madison <madisondavis@ci.brisbane.ca.us>; Leesa Greenlee <leesagreenlee@comcast.net>; Grossman, Beth <beth@bethgrossman.com>; Camille Olivier-Salmon <camille.s@sfartsed.org>
Subject: Public Arts Implementation Guideline1 29 19 proposed changes of the Public Art Committee

All,

Attached are the draft edits to the Implementation guidelines (changes in red). Please submit any changes or questions you may have to Stuart or myself by next Friday June 4th. If there are no significant changes, it may go before the Council on June 17th.

Thank you, Angel

<[image003.png](#)> **ANGEL IBARRA | she/her**

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City Hall hours: M, T, Th: 8-5, W: 8-5, F: 8-1

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