



CITY *of* BRISBANE

Public Art Advisory Committee Agenda

Monday, November 20th, 2023 at 4:30PM • Hybrid Meeting
Brisbane City Hall, Large Conference Room, 50 Park Place, Brisbane

Amended 11/17/23

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)

Or open directly from the Zoom website: <https://zoom.us/join> 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 Davis, Councilmember Cunningham, 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 October 30th, 2023 Public Art Advisory Committee

DISCUSSION ITEMS

- A. Review Images of the Hydrants for the Hydrant Project and Discuss Future Placement at Locations within Brisbane

This Item will then be an offsite visit to locations within Brisbane that may be good locations for groupings of hydrants. Transportation from Brisbane City Hall to various locations will be available to the public.

The offsite portion will not be livestreamed/video recorded.

Committee will return to City Hall.

- 1. Report out from Offsite Visit
- 2. Public Comment on this Item

PUBLIC COMMENT**NEXT MEETING**

Monday, December 18th at 4:30pm

ADJOURNMENT

File Attachments for Item:

B. Approve Minutes from October 30th, 2023 Public Art Advisory Committee



CITY of BRISBANE

Public Art Advisory Committee Minutes

Monday, October 30th, 2023 at 4:30PM • Hybrid Meeting

CALL TO ORDER - 4:33 p.m.

ROLL CALL

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

Committee Members Absent: none

Staff Members Present: Park & Recreation Director Leek, Deputy Clerk Ibarra

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

None

APPROVAL OF AGENDA

Approved by Salmon, seconded by Cunningham. 7 Ayes, 0 No's

APPROVAL OF MINUTES

B. Approve Minutes from September 18th, 2023 Public Art Advisory Committee

Approved by Cunningham, seconded by Seawell. 7 Ayes, 0 No's

PRESENTATIONS AND DISCUSSION ITEMS

C. Interview the Three Firms for the City's Public Art Master Plan

The Committee interviewed three firms for the City's Public Art Master Plan: Nine dot Arts, Designing Local and Gail M. Goldman Associates. The Committee asked the firms many questions, including about their approach to fully engage the residents and stakeholders, their

thoughts on differentiating one public art master plan from another, how would their document guide the Committee on choosing pieces that enhance Brisbane and its collection, how do they plan for public art in public spaces, and what do they think is their firms' best assets. After the interviews were completed, the Committee discussed the pros and cons of each firm.

There was concern that Nine dot Arts had different representatives listed in their RFP than who they interviewed. Staff to follow up with Nine dot Arts to confirm their team on this project.

There was no public or written comment on this item.

Davis made a motion, seconded by Greenlee to recommend to City Council to award the contract to Nine dot Arts provided the project team is those who they interviewed this evening.

Committee Vote: 7 Ayes, 0 No's

This recommendation will be brought to the Council on 11/16/2023.

PUBLIC COMMENT

No public comment

NEXT MEETING DATE

Monday, November 20th, 2023, at 4:30pm

ADJOURNMENT

6:57PM