



CITY *of* BRISBANE

Public Art Advisory Committee Agenda

Monday, June 17th, 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: [brisbaneca.org/pa-zoom](https://www.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 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 May 6th, 2024 Public Art Advisory Committee

DISCUSSION ITEMS

- C. Committee Reorganization Discussion

It is customary for the Public Art Advisory Committee to designate a new Chair and Vice Chair on an annual basis. This is done so that Chairperson responsibilities are rotated amongst Committee members throughout their terms. The Committee will need to facilitate a discussion around nominations and vote in a Chair and Vice Chair which would be in effect for the Committee’s next regular meeting.

- D. Prioritize the Location for the Next Plug Installment from Plug Preserve Relocation Project
Hydrant restoration event coming up this August

- E. Receive an Update on the Public Art Master Plan Survey and Discuss Public Outreach Ideas for when the Consultants Visit in Late July

- F. Discuss the Firth Park Project and Whether to Move Forward with an RFP
Council awarded contract to conduct site prep work and restoration

PUBLIC COMMENT

NEXT MEETING

TBD

ADJOURNMENT

File Attachments for Item:

B. Approve Minutes from May 6th, 2024 Public Art Advisory Committee



CITY of BRISBANE

Public Art Advisory Committee Minutes

Monday, May 6th, 2024 at 4:30PM • Hybrid Meeting

CALL TO ORDER - 4:33 p.m.

ROLL CALL

Committee Members Present: Vice-chair Salmon, Mayor Pro-tem Cunningham, Councilmember Davis, Committee Member Diane Glazman, Committee Member Danielle Kellstedt

Committee Members Absent: Chair Greenlee, Park & Recreation Commissioner Seawell,

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 Cunningham, seconded by Davis. 5 Ayes, 0 No's, 2 Absent

APPROVAL OF MINUTES

B. Approve Minutes from April 15th, 2024 Public Art Advisory Committee

Approved by Cunningham, seconded by Salmon. 5 Ayes, 0 No's, 1 Abstain, 1 Absent

PRESENTATIONS AND DISCUSSION ITEMS

c. Meet with Public Art Master Plan Consultants Nine dot Art to Discuss Public Outreach

The Committee met with the Nine dot Art consultants working on the City's Public Art Master Planning process. The consultants drafted a public art survey for the committee to review. The committee gave direction to the consultants and discussed having it available in Spanish and Chinese if requested. The survey will be released to residents and local businesses in the next couple of weeks through the website, the Star newsletter and at locations throughout the city.

The committee and the consultants discussed other ways for public outreach, such as an article with a business angle for the Luminary, as well as engaging activities for the public in July at the Farmers Market, Concert in the Park and the City-wide Garage sale.

PUBLIC COMMENT

None

NEXT MEETING DATE

Monday June 17th, 2024, at 4:30pm

ADJOURNMENT

5:36PM

