



# CITY *of* BRISBANE

## Public Art Advisory Committee Agenda

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**Monday, May 6<sup>th</sup>, 2024 at 4:30PM • Hybrid Meeting**  
**Brisbane City Hall, Large Conference Room, 50 Park Place, Brisbane**

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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](https://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

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### **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](mailto: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 April 15<sup>th</sup>, 2024 Public Art Advisory Committee

**DISCUSSION ITEMS**

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

**PUBLIC COMMENT**

**NEXT MEETING**

Monday, June 17<sup>th</sup>, at 4:30pm

**ADJOURNMENT**

**File Attachments for Item:**

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



# CITY of BRISBANE

## Public Art Advisory Committee Minutes

Monday, April 15<sup>th</sup>, 2024 at 4:30PM • Hybrid Meeting

### CALL TO ORDER - 4:30 p.m.

#### ROLL CALL

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

Committee Members Absent: Park & Recreation Commissioner Seawell, Committee Member Danielle Kellstedt

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

Committee Member Diane Glazman under emergency circumstances.  
Mayor Pro-tem Cunningham under just cause.

#### APPROVAL OF AGENDA

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

#### APPROVAL OF MINUTES

#### B. Approve Minutes from March 18<sup>th</sup>, 2024 Public Art Advisory Committee

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

#### PRESENTATIONS AND DISCUSSION ITEMS

#### c. Update Regarding Restoration of Existing Art at Firth Park

The committee discussed the two existing art pieces at Firth Park which would include the turtle and helix sculptures. They are in disrepair and staff were directed to determine the scope of work, which was brought to the committee. Staff have received a price estimate for

the repair, which would be \$5,128. The committee recommended the project to Council for approval (CC meeting 5/2). Salmon motioned; Greenlee seconded. 5 Ayes, 2 Absent

The committee then discussed creating a baseline cost in the public art budget for general maintenance, perhaps 15% to be set aside.

**D. Update regarding the Public Art Master Planning Process**

The Committee also received an update on the Public Art Master Planning process. The consultants will be in Brisbane from July 25th-27th to conduct public outreach. This is a good time for them to come as they will be present at the Farmers Market on Thursday, Music in the Park on Friday and then arrange for an outreach event for public participation (at the library, gazebo or Sunrise Room) on Saturday. If the Friends of the Brisbane Library has their city-wide garage sale Saturday, this will be a good opportunity for outreach.

**E. Committee Reorganization Discussion**

This item was removed as some members are absent.

**PUBLIC COMMENT**

None

**NEXT MEETING DATE**

Monday May 6<sup>th</sup>, 2024, at 4:30pm

**ADJOURNMENT**

4:50PM