



CITY *of* BRISBANE

Public Art Advisory Committee Agenda

Monday, February 5th, 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 (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 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

File Attachments for Item:

B. Approve Minutes from January 8th, 2024 Public Art Advisory Committee



CITY of BRISBANE

Public Art Advisory Committee Minutes

Monday, January 8th, 2024 at 4:30PM • Hybrid Meeting

CALL TO ORDER - 4:33 p.m.

ROLL CALL

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

Committee Members Absent: Committee Member Diane Glazman

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 Davis. 6 Ayes, 0 No's, 1 Absent (Glazman)

APPROVAL OF MINUTES

B. Approve Minutes from November 20th, 2023 Public Art Advisory Committee

Approved by Salmon, seconded by Davis. 4 Ayes, 0 No's, 2 Abstain (Cunningham, Seawell), 1 Absent (Glazman)

PRESENTATIONS AND DISCUSSION ITEMS

C. Discuss Community Park Donor Star Wall

The committee discussed the Community Park Star Donor wall. The stars are no longer holding to the wall, so the committee considered some options. Since there is discussion about redesigning that area of the park, the committee decided to wait on any funding.

The committee reviewed and prioritized their 2024 projects for the year. Since the Committee is currently working on the Public Art Master Plan, they wanted to work on projects that are straightforward. They will focus on the fire hydrants project as well as the restoration of the helix and turtle at Firth Park. The committee also talked about benches around town and how to incorporate them as art pieces. The committee love the idea, but there should be an RFP or a process for a call for artists. With that in mind, this timeline would not work with the age friendly initiative goals for the city and will be worked at a later date.

Leek gave an update to the committee regarding the Public Art Master Plan with the consultant Nine dot Art. Nine dot Art will meet the Committee in person and guide them through exercises to capture the committee's input.

The committee also received an update regarding Phase 3's Art Installation and will be invited to a ribbon cutting in the future.

PUBLIC COMMENT

Tom Heinz requested more information about Center for Age Friendly Excellence (CAFÉ - <https://cfafe.org/>). Staff will send him information.

NEXT MEETING DATE

Monday February 5th, 2024, at 4:30pm

ADJOURNMENT

5:30PM