



CITY of BRISBANE

Public Art Advisory Committee Meeting Agenda

Monday, September 19, 2022 at 4:30 PM • Virtual Meeting

This meeting is compliant with the Ralph M. Brown act as amended by California Assembly Bill No. 361 effective September 16, 2021 providing for a public health emergency exception to the standard teleconference rules required by the Brown Act. The purpose of this is to provide a safe environment for the public, staff, and the Committee, while allowing for public participation. The public may address the Committee using exclusively remote public comment options. The Committee may take action on any item listed in the agenda.

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. Aside from commenting while in the Zoom meeting, the following email and text 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

Text: 415-407-2675

Call-in number for oral communications if not using Computer Audio: 1-669-900-9128

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 *9 to "raise hand" and dial *6 to mute/unmute.

JOINING MEETING

Public Meetings may be viewed live by joining the Zoom Meeting listed below.

<https://us06web.zoom.us/j/84368060205?pwd=K2sxdTdob0dGWjNSKzhWUnErdVhEZz09>

Meeting ID: 843 6806 0205

Passcode: 123456

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:

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

CALL TO ORDER**ROLL Call****ADOPTION OF THE AGENDA****APPROVAL OF THE MINUTES**

- [A.](#) Approve Minutes from June 14th, 2022 Public Art Advisory Committee

PRESENTATIONS AND DISCUSSION ITEMS

- B. Brainstorm Questions to Discuss with Representatives from Other Cities Regarding the Process of their Public Art Master Plan

FUTURE PROJECTS**NEXT MEETING DATE AND TIME:****ADJOURNMENT****TO ADDRESS THE COMMITTEE**

When an item you're interested in appears on the agenda, you may address the Committee at that time. If the matter you are interested in is not on the Committee's agenda but is a matter that is within the Committee's subject matter jurisdiction, you may address it under Public Comment. If you cannot attend the meeting, but would like to make a public comment, please contact Angel Ibarra, Administrative Management Analyst at aibarra@ci.brisbane.ca.us or 415-508-2109. Any attendee who wishes accommodation for a disability should contact Ms. Ibarra at least forty-eight hours prior to the meeting

A.

File Attachments for Item:

A. Approve Minutes from June 14th, 2022 Public Art Advisory Committee



CITY of BRISBANE

Public Art Advisory Committee Minutes

Tuesday, June 14th, 2022 at 4:30PM • Virtual Meeting

CALL TO ORDER - 4:36 p.m.

ROLL CALL

Committee Members Present: Chair D. Davis, Vice-Chair Olivier-Salmon, Councilmember Cunningham, Councilmember M. Davis, Park & Recreation Commissioner Seawell, Committee Member Grossman

Committee Members Absent: Park & Recreation Commissioner Greenlee

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

APPROVAL OF AGENDA

Agenda was approved by Cunningham and seconded by Salmon. 6 Ayes, 1 Absent (Greenlee)

APPROVAL OF MINUTES

A. Approve Minutes from May 9th, 2022 Public Art Advisory Committee

The minutes were approved by M. Davis and seconded by Cunningham. 5 Ayes, 2 Absent (Salmon, Seawell).

PRESENTATION AND DISCUSSION ITEMS

B. Discuss Master Plan Planning Meetings

The Committee reviewed which cities to reach and the timeline. They requested Pasadena, Salinas, Belmont, and Berkeley. The Committee will discuss and brainstorm what questions to ask and how the process was for them while creating the master plan on September 7th. For meeting with the cities, potential dates are September 12th, 13th, 26th and 27th.

C. Review Committee Decision Making Process and Ground Rules

The Committee discussed how the decision-making process should be handled. It is difficult to decide how to move forward when it is not a consensus: is it a split decision; is it a strong majority that is really excited; during the project, reassess if everyone is really on board; etc. The Committee will continue to discuss in the future.

PUBLIC COMMENT

None

NEXT MEETING DATES

Tuesday, September 7th 4:30pm: Brainstorm questions for the invited Cities around their Art Masterplan process.

ADJOURNMENT

5:14PM

DRAFT