



CITY of BRISBANE

Public Art Advisory Committee Minutes

Monday, June 17th, 2024 at 4:30PM • Hybrid Meeting

CALL TO ORDER - 4:33 p.m.

ROLL CALL

Committee Members Present: Chair Greenlee, Vice-chair Salmon, Councilmember Davis, Committee Member Diane Glazman, Committee Member Danielle Kellstedt

Committee Members Absent: Mayor Pro-tem Cunningham, 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

It was requested to add a Public Comment section prior to the Presentations and Discussion Items.

Approved by Salmon, seconded by Davis. 5 Ayes, 0 No's, 2 Absent (Cunningham, Seawell)

APPROVAL OF MINUTES

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

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

PUBLIC COMMENT

Nick Corman and Sue Cochran gave a presentation discussing *Entrance to Town* and would like the Committee to consider it at a future meeting.

PRESENTATIONS AND DISCUSSION ITEMS

C. Committee Reorganization Discussion

The Committee discussed designating a new Chair and Vice-Chair. Committee Member Glazman is interested in taking on the Chair position. Chair Greenlee is interested in being Vice-Chair.

The Committee agreed that this would be a good nomination. Salmon made a motion to nominate Glazman as Chair and Greenlee as Vice-Chair. Seconded by Davis.

5 Ayes, 0 No's, 2 Absent (Cunningham, Seawell)

D. Prioritize the Location for the Next Plug Installation from Plug Preserve Relocation Project

As the latest plug installation was just completed in front of Brisbane City Hall, the Committee discussed where the next plug installation should be completed. The Committee agreed to have the next location be the Brisbane Community Park.

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

The Committee received an update from staff. The Public Art Master Plan survey has gotten 96 responses. Staff will continue to outreach to the public for

F. Discuss the Firth Park Project and Whether to Move Forward with an RFP

The turtle and helix sculptures at Firth Park are slated for repair as the Council awarded the contract to conduct site prep work and restoration at their May 2nd meeting. The Committee directed staff to prepare two separate requests for proposals for each sculpture and bring them back to the Committee for review.

PUBLIC COMMENT

None

NEXT MEETING DATE

Monday July 29th, 2024, at 5:00pm

ADJOURNMENT

5:28PM