



CITY of BRISBANE

Public Art Advisory Committee Minutes

Monday, July 29th, 2024 at 4:30PM • Hybrid Meeting

CALL TO ORDER - 4:33 p.m.

ROLL CALL

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

Committee Members Absent: Chair 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 Cunningham. 6 Ayes, 0 No's, 1 Absent (Glazman)

APPROVAL OF MINUTES

B. Approve Minutes from June 17th, 2024 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 How Public Art May Be Integrated into the Alvarado to San Benito Stairway Project

The Committee discussed how public art may be integrated during the construction of the Alvarado to San Benito Stairway Project, whether that be railings, lighting, stairway mosaics, statues and the like. The grant money for the project must be spent and finalized by June 30th, 2025, so it is important to understand that if art will be integrated during the construction that it will not delay the project itself. November 1st would be the latest date for construction drawings or elements from an artist be submitted to the project manager; however, there is

not a deadline if there are design elements that can be added after the completion of the project, such as mosaics on the stairs or standalone art pieces.

Staff was directed to draft two Requests for Proposal: one for integration during the project that will adhere to the time restrictions and one for after the completion of the project with no time restrictions.

D. Discuss Options for a Gateway Welcome Sign

The Committee discussed whether to move forward with a gateway welcome sign at Old County Road and Bayshore Boulevard. Though the desire is there, it was discussed that this may not be the right time. The Committee agreed with NinedotArt's recommendation to wait until the Public Art Master Plan is completed. And with the Stairway Project being time sensitive and a priority, the Committee would like to revisit this in the Spring.

The Committee requested staff to send thank you letters to the two residents who presented their ideas about the welcome signs at the PAAC meeting on 6/17/2024.

PUBLIC COMMENT

Tom Heinz made public comment.

NEXT MEETING DATE

Monday August 26th, 2024, at 5:00pm

ADJOURNMENT

5:55PM