



CITY of BRISBANE

Public Art Advisory Committee Minutes

Monday, August 26th, 2024 at 5:00PM • Hybrid Meeting

CALL TO ORDER - 4:33 p.m.

ROLL CALL

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

Committee Members Absent: Committee Member Salmon

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 Cunningham, seconded by Greenlee. 6 Ayes, 0 No’s, 1 Absent (Salmon)

APPROVAL OF MINUTES

B. Approve Minutes from July 29th, 2024 Public Art Advisory Committee

Approved by Cunningham, seconded by Seawell. 5 Ayes, 0 No’s, 1 Abstain (Glazman), 1 Absent (Salmon)

PRESENTATIONS AND DISCUSSION ITEMS

C. Public Art Fund Balance Report Update

The Committee reviewed the report and did not have any questions.

D. Meet with Public Art Master Plan Consultants Nine dot Art to Discuss Public Outreach Survey Results

The consultants walked the Committee through the public outreach survey results. The public responses lined up very closely with the Committee’s responses. The group then discussed the next steps in the process for the Public Art Master Plan. The Committee wanted to be sure the consultants included a mechanism for identifying budgets for projects that would go out for an RFP and utilizing their expertise on determining when to use a curator or firm for certain projects. The Committee is interested in continued check-ins with Nine dot Art after the master plan is completed.

E. Review the Draft Request for Proposal for the Alvarado to San Benito Stairway Project

The Committee reviewed the draft Requests for Proposal (RFP) prepared by staff. Other than a few minor tweaks, the Committee recommended the RFP go to the City Council for approval. Aside from the extensive outreach that staff does, the Committee asked staff to reach out to Deborah Monk, the Recology Curator.

PUBLIC COMMENT

None

NEXT MEETING DATE

Tuesday October 8th, 2024, at 5:15pm

ADJOURNMENT

6:05PM