



# CITY of BRISBANE

## Council Subcommittee Update

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From June 15<sup>th</sup>, 2024, to August 30<sup>th</sup>, 2024

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### **Public Art Advisory Committee**

**6/17**

**Cunningham, Davis**

The Committee discussed designating a new Chair and Vice-Chair. Glazman was appointed as Chair and Greenlee appointed as Vice-Chair. The Committee then discussed prioritizing where the next plug installation should be completed, and they decided to install at the Community Park. As, the turtle and helix sculptures at Firth Park are slated for repair, the committee directed staff to prepare two separate requests for proposals for each sculpture.

### **Public Art Advisory Committee**

**7/29**

**Cunningham, Davis**

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. Public Works staff attended to work through the pertinent details needed to write an RFP for the project. The Committee also discussed whether to move forward with a gateway welcome sign at Old County Road and Bayshore Boulevard. It was decided that once the Public Art Master Plan is completed, the Committee will be prepared to discuss further.

### **Best Practices Ad hoc Subcommittee**

**8/7**

**Davis, Lentz**

Ad Hoc Subcommittee Members Davis and Lentz reviewed a draft Resolution establishing a Council Code of Conduct and Best Practices. Davis and Lentz directed staff to redraft the code of conduct section of the resolution using the City of Colma's Value-Based Code of Conduct as a template. The entire Council will review the latest draft of the Resolution establishing a City Council Code of Conduct and Best Practices at a future workshop which is still to be scheduled.

### **Public Art Advisory Committee**

**8/26**

**Cunningham, Davis**

The Committee received a fund balance update and then met with Public Art Master Plan Consultants Nine dot Art to review the public outreach survey results. Nine dot Art will begin crafting the master plan. The Committee then reviewed the public art request for proposal for the Alvarado to San Benito Stairway project. The RFP is on the Council meeting agenda for 9/5/24.

### **Liaison to P&R Commission Subcommittee 8/27**

**Cunningham, Davis**

Cunningham and M. Davis met with Sims and T. Davis to review Park & Recreation successes and future goals. The subcommittee then discussed and selected the 2024 Volunteer of the Year.

**Infrastructure, Utilities, Franchise Subcommittee****8/27****Lentz, Mackin**

The subcommittee met with Silverspot Co-operative Nursery School to discuss their request to the City for financial assistance. At this time, the subcommittee was not ready to make a recommendation to Council. Staff will visit the site and set a future meeting for more discussion.

**Upcoming Subcommittees:**

Public Art Advisory Committee

9/16 5:15pm

Cunningham, Davis

Infrastructure, Utilities, Franchise Subcommittee

9/23 3pm

Lentz, Mackin