

CITY of BRISBANE

Council Subcommittee Update

From March 15th, 2025 to March 28th, 2025

1. Report Out on Subcommittees/Committees

A. Public Art Advisory Committee

3/17

Davis, O'Connell

The Public Works Director and Assistant Engineer further discussed with the Committee possible art integration from Tulare Street to Santa Clara Street. The stairway project is already funded and currently in the design process. Aside from the stairs and railings themselves, there is also potential for wide landings that could have art on it. The stairway build will begin in Spring 2026 and finished in Summer 2026. The artist(s) will need to be onboard by November.

<u>Next Steps</u>: Public Works staff to provide a general sketch and timeline to PAAC staff liaisons, so that an artists' Request for Proposal may be written.

The Committee Chair read a statement to clarify stakeholder engagement during the art selection process (on meetings page). The Committee concurred with the Chair.

Meeting Page:

https://www.brisbaneca.org/bc-artadvisory/meeting/public-art-advisory-committee-meeting-19

B. Quarry Subcommittee

3/24

Lentz, O'Connell

The Subcommittee met with staff to discuss the Quarry development. They discussed the legal status of the development agreement, possible impact fees, as well as past community benefits from other development agreements. There are concerns about land reclamation, abatement and soil removal. The developers, Orchard Partners, is considering using a Geological Hazard Abatement District (GHAD), which is a public financing tool that is structured for the property owners to pay for maintenance and capital improvements in certain geologically hazardous areas. The developers offered to set up a meeting with NGO Consultants who will administer GHAD. There were questions that could not be answered at this time.

Orchard Partners will be hosting the next Chamber Mixer on April 16th at Genesis in the Marina. They are also hosting a public engagement event on April 23rd at Lipman Middle School. They suggested to learn more about the project, visit www.brisbanequarry.com

<u>Next steps</u>: Staff to set a meeting with just liaisons to discuss confidential information.

Meeting Page:

https://www.brisbaneca.org/citycouncil/meeting/quarry-subcommittee-meeting

The Subcommittee continued to review the Domain/Goals sections of the Age Friendly Action Plan, age friendly programming and grant opportunities. This was a well attended meeting. The plan is categorized into sections called Domain/Goal and the Subcommittee and public gave comments/direction on each:

- Social Participation: Expand the Agilities class as it is very popular; designated senior seating during park events; more activities that cross between Seniors and young people.
 Communication and Information: City Manager suggested that this gets disseminated through the city's Communications Department; color coding for events and flyers (blue for health, green for classes, etc); larger print and colors that are not hard to read; telephone recorded line regarding events.
- Respect and Social Inclusion: Fix-it clinic can be any skillset to teach others, and good
 opportunity to learn and meet others; having a more robust healthy meal system for seniors.
- Civic Participation and Employment: assist those who want to volunteer but need assistance with the paperwork; Seniors writing age-friendly articles.

<u>Next Steps</u>: There are a few more Domain/Goal sections to review, so a third Age Friendly Subcommittee will be set in May. Staff will also explore an email sent by Ray Branam of Felton Institute's Senior Community Service Employment Program that discusses senior opportunities.

Age Friendly Action Plan: https://www.brisbaneca.org/media/44351 Meeting Page:

https://www.brisbaneca.org/citycouncil/meeting/age-friendly-subcommittee-meeting-0

2. Upcoming Subcommittees:

Sierra Point Parkway Parks & 4/7 2:30pm Kern, Lentz

Open Space Subcommittee

Discuss grant funding opportunities for this area. Meeting requested by staff.

Liaison to Open Spaces & 4/9 2:00pm Mackin, O'Connell

Ecology Committee Subcommittee

Review OSEC's Annual Workplan. Meeting requested by staff.

3. Proposed Subcommittees:

Does any councilmember wish to propose any items for a subcommittee to discuss?