



# CITY of BRISBANE

## Public Art Advisory Committee Minutes

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Monday, May 6<sup>th</sup>, 2024 at 4:30PM • Hybrid Meeting

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### **CALL TO ORDER - 4:33 p.m.**

#### **ROLL CALL**

Committee Members Present: Vice-chair Salmon, Mayor Pro-tem Cunningham, Councilmember Davis, Committee Member Diane Glazman, Committee Member Danielle Kellstedt

Committee Members Absent: Chair Greenlee, 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**

Approved by Cunningham, seconded by Davis. 5 Ayes, 0 No's, 2 Absent

#### **APPROVAL OF MINUTES**

#### **B. Approve Minutes from April 15<sup>th</sup>, 2024 Public Art Advisory Committee**

Approved by Cunningham, seconded by Salmon. 5 Ayes, 0 No's, 1 Abstain, 1 Absent

#### **PRESENTATIONS AND DISCUSSION ITEMS**

#### **c. Meet with Public Art Master Plan Consultants Nine dot Art to Discuss Public Outreach**

The Committee met with the Nine dot Art consultants working on the City's Public Art Master Planning process. The consultants drafted a public art survey for the committee to review. The committee gave direction to the consultants and discussed having it available in Spanish and Chinese if requested. The survey will be released to residents and local businesses in the next couple of weeks through the website, the Star newsletter and at locations throughout the city.

The committee and the consultants discussed other ways for public outreach, such as an article with a business angle for the Luminary, as well as engaging activities for the public in July at the Farmers Market, Concert in the Park and the City-wide Garage sale.

**PUBLIC COMMENT**

None

**NEXT MEETING DATE**

Monday June 17<sup>th</sup>, 2024, at 4:30pm

**ADJOURNMENT**

5:36PM

