

# CITY of BRISBANE

### **Public Art Advisory Committee Minutes**

Monday, April 28th, 2025 at 5:15PM ● Hybrid Meeting

#### CALL TO ORDER - 5:15 p.m.

#### **ROLL CALL**

Committee Members Present: Chair Diane Glazman, Vice-chair Greenlee, Councilmember Davis, Councilmember O'Connell, Committee Member Danielle Kellstedt, Committee Member Salmon

Committee Members Absent: Park & Recreation Commissioner Seawell, Park & Recreation Commissioner Sims

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

Item D to be removed and placed on next meeting agenda.

Approved with changes by O'Connell, seconded by Salmon. 6 Ayes, 0 No's, 2 Absent (Seawell, Sims)

#### **APPROVAL OF MINUTES**

B. Approve Minutes from April 28th, 2025 Public Art Advisory Committee

Approved by O'Connell, seconded by Salmon. 6 Ayes, 0 No's, 2 Absent (Seawell, Sims)

#### **DISCUSSION ITEMS**

C. Public Art Fund Balance Update

The committee reviewed the fund balance, no questions.

D. Review the Existing Public Art Ordinance and Implementation Guidelines and Consider Updating to Ensure Consistency with the Newly Adopted Public Art Master Plan

The committee discussed updates and changes that need to be made. Staff will return with a redline version for review.

## E. Review Priorities from the Public Art Master Plan and Determine Project Direction over the Next Year

The committee reviewed the Public Art Master Plan Priority Summary and broke out each priorities section under the 1-3 years proposed timeframe and discussed which projects to focus on first. Staff will rework the Priority Summary list and include the comments provided by the committee.

#### **PUBLIC COMMENT**

Leesa Greenlee commented on her interest as being part of the arts advocates/ambassadors' group to help educate residents about public art projects, events and engagement opportunities.

#### **NEXT MEETING DATE**

Monday, May 19<sup>th</sup> at 5:15pm

#### **ADJOURNMENT**

6:37 PM