

CITY of BRISBANE

Public Art Advisory Committee Minutes

Monday, May 19th, 2025 at 5:15PM ● Hybrid Meeting

CALL TO ORDER - 5:15 p.m.

ROLL CALL

Committee Members Present: Councilmember Davis, Councilmember O'Connell, Park & Recreation Commissioner Seawell, Park & Recreation Commissioner Sims, Committee Member Danielle Kellstedt, Committee Member Salmon

Committee Members Absent: Chair Diane Glazman

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 Salmon, seconded by O'Connell. 6 Ayes, 0 No's, 1 Absent (Glazman)

APPROVAL OF MINUTES

B. Approve Minutes from April 28th, 2025 Public Art Advisory Committee
Approved by O'Connell, seconded by Davis. 4 Ayes, 0 No's, 1 Absent (Glazman), 2 Abstain
(Seawell, Sims)

DISCUSSION ITEMS

C. Welcome New PAAC Member Park & Recreation Commissioner Julie Sims

The committee welcomed Sims.

D. Appoint New Vice Chair

Item removed until next meeting. Staff will follow up on the reappointment time frame for Chair.

E. Receive an Update on the Alvarado to San Benito Stairway Project

Staff let the committee know that the grant for the funds has been extended, which allows the project more time for completion. The artists hired to this project are aware. Some committee members were concerned about the artists' timeline and their availability for the project. Staff will confirm with the artists, but they have not heard any issues or concerns from the artists.

A flyer for residents to contribute materials to the stairway mosaic is currently being advertised.

F. 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 reviewed the redlined version of the ordinance and guidelines to be consistent with the Public Art Master Plan. The committee approved recommending the changes to Council once legal reviews.

G. 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. Some items are currently in progress by staff, such as creating a digital inventory of existing artwork, installation of the Alvarado to San Benito Stairway project, and working with private developers when they're considering their public art integration.

The committee discussed moving forward with Phase 1 of the Firth Park project (helix and turtle), so staff will prepare an RFP. Phase 2 of this project could include the Firth Park mosaic, art fencing and benches. The committee would also like to explore creating a bench program for the City. Staff will bring back other cities' programs and possible options.

PUBLIC COMMENT

No public or written comments.

NEXT MEETING DATE

Monday, June 16th at 5:15pm

ADJOURNMENT

6:12 PM