



CITY of BRISBANE

Public Art Advisory Committee Minutes

Tuesday, November 18th, 2024 at 5:15PM • Hybrid Meeting

CALL TO ORDER – 5:15 p.m.

ROLL CALL

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

Committee Members Absent: 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 Salmon, seconded by Kellstedt. 7 Ayes, 0 No’s

APPROVAL OF MINUTES

B. Approve Minutes from October 14th, 2024 Public Art Advisory Committee

Approved by Kellstedt, seconded by Salmon. 4 Ayes, 0 No’s, 3 Abstain (Cunningham, Glazman, Seawell)

PRESENTATIONS AND DISCUSSION ITEMS

C. Meet with Public Art Master Plan Consultants Nine dot Art to Receive a Presentation of Select Master Plan Elements

The Committee reviewed the art selection processes for both public and private installations and requested some additions/changes, such as when the Committee would collaborate with Public Works and adding some timelines to the process for private art installations. There was some discussion around donated art and when privately installed art changes to new ownership. What happens if the owner of the private art installation leaves the premises – does the maintenance of the art fall directly to the new owners? What if the original owners want to take the pieces with them, do they need to pay the stated 1% arts fee at the time of building permitting? What if the new owner, who may have their own 1% arts fee, wants to remove the old art, does the City need to take it? This topic will need to be discussed at a future meeting and then be reflected in the Arts Ordinance and the Arts Guidelines.

The Committee also reviewed the art location planning. The Committee added some language and locations. NINEdotARTS consultant team will reflect these changes in the final version of the master plan.

D. Update Regarding the Midtown Mural

Staff gave an update to the Committee regarding the mural at Midtown Market. Site & Studio Conservation, LLC has been doing test patches on the mural to find the best product for preserving the mural as some areas are beginning to degrade due to a change in the paint formula from the manufacturer. Site & Studio have found a new product that will most likely work. They will provide staff with a treatment proposal and timeline by the end of January, when they can take measurements during the presumed coolest month of the year. The wall cannot reach a surface temperature above 80 degrees Fahrenheit for the materials to function properly.

PUBLIC COMMENT

None

NEXT MEETING DATE

Tuesday, December 10th, 2024 at 5:15pm

ADJOURNMENT

6:23PM