



# CITY of BRISBANE

## Public Art Advisory Committee Minutes

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Tuesday, December 10<sup>th</sup>, 2024 at 5:15PM • Hybrid Meeting

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### 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 Cunningham, seconded by Davis. 6 Ayes, 0 No’s, 1 Absent (Seawell)

#### APPROVAL OF MINUTES

#### B. Approve Minutes from November 18<sup>th</sup>, 2024 Public Art Advisory Committee

Approved by Salmon, seconded by Greenlee. 6 Ayes, 0 No’s, 1 Absent (Seawell)

#### DISCUSSION ITEMS

\*\*\*The Committee thanked Councilmember Cunningham for her years of service.

#### C. Meet with Consultants NinedotArts to Review the Public Art Master Plan Draft Sections Pertaining to 1-3, 4-6, 7–10-year Priorities

The Committee reviewed the key priorities for the public art master plan and discussed 1-3, 4-6, 7–10-year priorities. The Committee provided comments to the NINEdotARTS consultant team.

#### D. Update on the Firth Park Project

Staff provided an update to the Committee regarding the restoration of the two art pieces at Firth Park. The Committee discussed preferred next steps and provide direction to staff accordingly. This will come to a future meeting, potentially February.

**E. Update on the Stairway Art Project**

Staff updated the Committee and let them know that the contracted artists, Mc Grath Arts for lighting and handrails, and Angelina Duckett for the mosaic on the stair risers, will be invited to the next Public Art Advisory Committee meeting in January. Staff will publicize and invite the public to the meeting in hopes of having a robust brainstorming session with the artists.

**PUBLIC COMMENT**

None

**NEXT MEETING DATE**

Tuesday, January 21<sup>st</sup>, 2025 at 5:15pm

**ADJOURNMENT**

6:22PM