

# CITY of BRISBANE

# Public Art Advisory Committee Minutes

Monday, March 18th, 2024 at 4:30PM ● Hybrid Meeting

#### CALL TO ORDER - 4:31 p.m.

#### **ROLL CALL**

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

Committee Members Absent: none

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 Cunningham. 7 Ayes, 0 No's

#### **APPROVAL OF MINUTES**

B. Approve Minutes from February 5<sup>th</sup>, 2024 Public Art Advisory Committee

Approved by Cunningham, seconded by Davis. 6 Ayes, 0 No's, 1 Abstain (Greenlee)

#### PRESENTATIONS AND DISCUSSION ITEMS

c. Meet with Public Art Master Plan Consultant Firm Nine dot Art

The committee met with Molly Bird Casey and Olivia Dahlquist from Nine dot Art. The consultants walked the committee through some public art word exercises and a visual preference survey. The group then discussed upcoming community engagement opportunities, next steps and timeline.

# **PUBLIC COMMENT**

None

# **NEXT MEETING DATE**

Monday April 15<sup>th</sup>, 2024, at 4:30pm

# **ADJOURNMENT**

6:38PM