

# CITY of BRISBANE

# **Public Art Advisory Committee Minutes**

Monday, July 21st, 2025 at 5:15PM • Hybrid Meeting

# CALL TO ORDER – 5:15 p.m.

#### **ROLL CALL**

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

Committee Members Absent: Chair Diane Glazman, Committee Member Danielle Kellstedt

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 Davis. 6 Ayes, 0 No's, 2 Absent (Glazman, Kellstedt)

#### APPROVAL OF MINUTES

**B.** Approve Minutes from June 16<sup>th</sup>, 2025 Public Art Advisory Committee
Approved by O'Connell, seconded by Salmon. 5 Ayes, 0 No's, 2 Absent (Glazman, Kellstedt), 1
Abstain (Sims)

#### **DISCUSSION ITEMS**

## C. Offsite Tour of Prospective Locations for Public Art (Old B&A site and Skatepark)

The committee viewed the sites and returned for discussion. For the Bank of America site, there was discussion regarding art exhibits, makerspace opportunities and other possibilities.

Next Step #1: This item will be on future agendas for brainstorm sessions.

For the skatepark, it was primarily focused on the new rock formation on the corner that was installed to prevent large trucks turning onto Park Lane from Old County Road. Currently, the committee is not interested in painting it.

# D. Review Artist Request for Proposal (RFP) for Phase 2 of the Firth Park Art Project

The Committee discussed opportunities for art at Firth Park. They reviewed the Draft RFP and discussed their interest in what they would like to see, such as potentially a fence or barrier separating the park from Glen Parkway, sculpture, new Firth Park mosaic and the stairway. The committee would like to keep it open and see what artists would propose. If the budget is over \$75K then it would be a Request for Qualifications (RFQ). After some discussion, the committee thought it should not exceed \$300K as it is unknown what an engineered artfully done fence would cost.

<u>Next Steps #1</u>: Staff will inquire with Public Works on their estimate of an engineered fence or barrier.

Next Steps #2: Bring the RFQ to Council in the Fall

# E. Consider an Artfully Designed Bench Program throughout the City

The committee continued discussion regarding an artfully designed bench program throughout the City. Aside from bringing art to the community, it would provide opportunities for local artists, increase civic engagement, and contribute to a more vibrant and welcoming streetscape. The Committee decided to focus on refurbishing three existing benches and commissioning three new benches.

Next Steps #1: Staff will identify ten existing benches poised for refurbishment as well as ten prospective locations for new benches and bring back to the PAAC. Staff will reach out to NINEdotARTS to determine an appropriate budget for this project. Staff will also bring back the City's memorial bench policy and donation policy for review.

#### **PUBLIC COMMENT**

No public or written comments.

#### **NEXT MEETING DATE**

Monday, September 15 at 5:15pm

### **ADJOURNMENT**

6:15 PM