



CITY of BRISBANE

Public Art Advisory Committee Minutes

Monday, April 15th, 2024 at 4:30PM • Hybrid Meeting

CALL TO ORDER - 4:30 p.m.

ROLL CALL

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

Committee Members Absent: Park & Recreation Commissioner Seawell, 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

Committee Member Diane Glazman under emergency circumstances.

Mayor Pro-tem Cunningham under just cause.

APPROVAL OF AGENDA

Approved by Salmon, seconded by Davis. 5 Ayes, 0 No's, 2 Absent

APPROVAL OF MINUTES

B. Approve Minutes from March 18th, 2024 Public Art Advisory Committee

Approved by Cunningham, seconded by Davis. 5 Ayes, 0 No's, 2 Absent

PRESENTATIONS AND DISCUSSION ITEMS

c. Update Regarding Restoration of Existing Art at Firth Park

The committee discussed the two existing art pieces at Firth Park which would include the turtle and helix sculptures. They are in disrepair and staff were directed to determine the scope of work, which was brought to the committee. Staff have received a price estimate for

the repair, which would be \$5,128. The committee recommended the project to Council for approval (CC meeting 5/2). Salmon motioned; Greenlee seconded. 5 Ayes, 2 Absent

The committee then discussed creating a baseline cost in the public art budget for general maintenance, perhaps 15% to be set aside.

D. Update regarding the Public Art Master Planning Process

The Committee also received an update on the Public Art Master Planning process. The consultants will be in Brisbane from July 25th-27th to conduct public outreach. This is a good time for them to come as they will be present at the Farmers Market on Thursday, Music in the Park on Friday and then arrange for an outreach event for public participation (at the library, gazebo or Sunrise Room) on Saturday. If the Friends of the Brisbane Library has their city-wide garage sale Saturday, this will be a good opportunity for outreach.

E. Committee Reorganization Discussion

This item was removed as some members are absent.

PUBLIC COMMENT

None

NEXT MEETING DATE

Monday May 6th, 2024, at 4:30pm

ADJOURNMENT

4:50PM