



# CITY of BRISBANE

## Public Art Advisory Committee Minutes

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Monday, January 8<sup>th</sup>, 2024 at 4:30PM • Hybrid Meeting

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### **CALL TO ORDER - 4:33 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 Members Absent: Committee Member Diane Glazman

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, 1 Absent (Glazman)

#### **APPROVAL OF MINUTES**

##### **B. Approve Minutes from November 20<sup>th</sup>, 2023 Public Art Advisory Committee**

Approved by Salmon, seconded by Davis. 4 Ayes, 0 No's, 2 Abstain (Cunningham, Seawell), 1 Absent (Glazman)

#### **PRESENTATIONS AND DISCUSSION ITEMS**

##### **C. Discuss Community Park Donor Star Wall**

The committee discussed the Community Park Star Donor wall. The stars are no longer holding to the wall, so the committee considered some options. Since there is discussion about redesigning that area of the park, the committee decided to wait on any funding.

The committee reviewed and prioritized their 2024 projects for the year. Since the Committee is currently working on the Public Art Master Plan, they wanted to work on projects that are straightforward. They will focus on the fire hydrants project as well as the restoration of the helix and turtle at Firth Park. The committee also talked about benches around town and how to incorporate them as art pieces. The committee love the idea, but there should be an RFP or a process for a call for artists. With that in mind, this timeline would not work with the age friendly initiative goals for the city and will be worked at a later date.

Leek gave an update to the committee regarding the Public Art Master Plan with the consultant Nine dot Art. Nine dot Art will meet the Committee in person and guide them through exercises to capture the committee's input.

The committee also received an update regarding Phase 3's Art Installation and will be invited to a ribbon cutting in the future.

#### **PUBLIC COMMENT**

Tom Heinz requested more information about Center for Age Friendly Excellence (CAFÉ - <https://cfafe.org/>). Staff will send him information.

#### **NEXT MEETING DATE**

Monday February 5<sup>th</sup>, 2024, at 4:30pm

#### **ADJOURNMENT**

5:30PM