



# CITY *of* BRISBANE

## Public Art Advisory Committee Minutes

---

Tuesday, February 15<sup>th</sup>, 2022 at 4:30PM • Virtual Meeting

---

### **CALL TO ORDER - 4:34 p.m.**

#### **ROLL CALL**

Committee Members Present: Councilmember Cunningham, Councilmember Davis, Park & Recreation Commissioner Leesa Greenlee, Committee Member Danette Davis, Committee Member Beth Grossman, Committee Member Camille Olivier-Salmon

Committee Members Absent: None

Staff Members Present: Assistant City Manager Schillinger, Admin. Management Analyst Ibarra

#### **APPROVAL OF MINUTES**

##### **A. Approve Minutes from January 18<sup>th</sup>, 2022 Public Art Advisory Committee**

The minutes were approved by Cunningham and seconded by Greenlee. 6 Ayes, 0 Nos.

#### **PRESENTATION AND DISCUSSION ITEMS**

##### **B. Begin Discussion on the Baylands Master Plan.**

Schillinger discussed the goal of creating a masterplan and that the masterplan will be an evolving, living document. Staff provided masterplans from other cities, so he posed questions to the committee about which values and styles of masterplans that they liked, whether they preferred a particular master plan or how a city's master plan was developed and arranged. Schillinger also brought to their attention that the developer will most likely not give a 1% public art check (potentially \$100M) to the City but will most likely have their own art elements that they want. Therefore, the document will need to be a strong guide for the private sector. The main goal for today would be to receive information from the committee about what ideas, values and styles they would like to see stated in an RFP so that it will attract the right types of consultants to apply.

After some discussion, there was interest in building a framework for the entire City and have a coherent idea of art, and then each project will have their own plan within that framework. So this masterplan could be created as an overarching values document, but have subsections of area to address such as Open Space, Residential, Commercial and Recreational, and then be applied to various projects such as the Baylands, Crocker Trail and Visitacion.

The Committee also began discussion about the parameters of what the document should entail, who the stakeholders would be and choosing a consultant that has experience working with large developers.

Some of the committee members felt overwhelmed with the amount of information that was provided, so they asked whether the Committee could choose two masterplans to review and discuss at the next meeting. The Committee agreed that that would be a good approach. The two cities chosen to review are the City of Belmont due to its similar size to Brisbane, and the City of Reno because their masterplan is comprehensive.

**PUBLIC COMMENT**

None

**NEXT MEETING DATES**

Tuesday, March 29<sup>th</sup> 4:30pm and Tuesday, April 5<sup>th</sup> at 4:30pm

**ADJOURNMENT**

5:53PM