



CITY *of* BRISBANE

Public Art Advisory Committee Minutes

Tuesday, March 8th, 2022 at 4:30PM • Virtual Meeting

CALL TO ORDER - 4:33 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 (joined at 4:41pm)

Committee Members Absent: None

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

APPROVAL OF AGENDA

Agenda was modified to include Item C, which is to vote for a Chair and Vice-Chair. Approved as modified by D. Davis and seconded by Greenlee. 5 Ayes, 0 Nos, 1 Absent (Olivier-Salmon).

APPROVAL OF MINUTES

A. Approve Minutes from February 1st, 2022 Public Art Advisory Committee

The minutes were approved by Greenlee and seconded by Cunningham. 5 Ayes, 0 Nos, 1 Absent (Olivier-Salmon).

PRESENTATION AND DISCUSSION ITEMS

B. Discuss Obtaining Curatorial Services for Community Park Art Elements

The Committee discussed the parameters around the project and gave staff feedback as to what the RFP should contain, such as: keeping to the picnic area behind the restrooms; allowed to use or move hydrants; describe the area as a high trafficked area with young children to seniors utilizing the space; guide the Committee in developing an RFP for an artist(s); designing public spaces; and have experience working with municipalities and the community. It was also noted that we should clarify that we are looking for an Art Consultant and not a Curator.

Once the RFP is released, it will be about four to six weeks before we can begin to interview consultants. Once a consultant is identified and a call for artists is posted, it will be six to eight weeks to review and interview an artist(s), which will be sometime in the Fall.

C. Choose a Chair and Vice-Chair

After the Committee discussed, Danette Davis was appointed Chair and Camille Olivier-Salmon as Vice-Chair. Approved Cunningham and seconded by Greenlee. All in favor 6 Ayes, 0 Nos.

PUBLIC COMMENT

None

NEXT MEETING DATES

Tuesday, April 5th at 4:30pm and Tuesday, April 26th 4:30pm

ADJOURNMENT

5:55PM