



CITY *of* BRISBANE

Public Art Advisory Committee Minutes

Tuesday, June 14th, 2022 at 4:30PM • Virtual Meeting

CALL TO ORDER - 4:36 p.m.

ROLL CALL

Committee Members Present: Chair D. Davis, Vice-Chair Olivier-Salmon, Councilmember Cunningham, Councilmember M. Davis, Park & Recreation Commissioner Seawell, Committee Member Grossman

Committee Members Absent: Park & Recreation Commissioner Greenlee

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

APPROVAL OF AGENDA

Agenda was approved by Cunningham and seconded by Salmon. 6 Ayes, 1 Absent (Greenlee)

APPROVAL OF MINUTES

A. Approve Minutes from May 9th, 2022 Public Art Advisory Committee

The minutes were approved by M. Davis and seconded by Cunningham. 5 Ayes, 2 Absent (Salmon, Seawell).

PRESENTATION AND DISCUSSION ITEMS

B. Discuss Master Plan Planning Meetings

The Committee reviewed which cities to reach and the timeline. They requested Pasadena, Salinas, Belmont, and Berkeley. The Committee will discuss and brainstorm what questions to ask and how the process was for them while creating the master plan on September 7th. For meeting with the cities, potential dates are September 12th, 13th, 26th and 27th.

C. Review Committee Decision Making Process and Ground Rules

The Committee discussed how the decision-making process should be handled. It is difficult to decide how to move forward when it is not a consensus: is it a split decision; is it a strong majority that is really excited; during the project, reassess if everyone is really on board; etc. The Committee will continue to discuss in the future.

PUBLIC COMMENT

None

NEXT MEETING DATES

Tuesday, September 7th 4:30pm: Brainstorm questions for the invited Cities around their Art Masterplan process.

ADJOURNMENT

5:14PM