



CITY *of* BRISBANE

Public Art Advisory Committee Minutes

Monday, November 21st, 2022 at 4:30PM • Virtual Meeting

CALL TO ORDER - 4:33 p.m.

ROLL CALL

Committee Members Present: Chair D. Davis, Councilmember M. Davis, Councilmember Cunningham, Park & Recreation Commissioner Greenlee Park & Recreation Commissioner Seawell, Committee Member Grossman

Committee Members Absent: Vice-chair Olivier-Salmon

Staff Members Present: Assistant City Manager Schillinger, Park & Recreation Director Noreen Leek, Admin. Management Analyst Ibarra

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

A. Approval of Minutes from September 19th, 2022 Public Art Advisory Committee

Approved by M. Davis, seconded by Seawell. 5 Ayes, 1 Absent (Salmon), 1 Abstain (Greenlee)

PRESENTATION AND DISCUSSION ITEMS

B. Review the Proposal for Art Consultant Services for Community Park Art Piece

Staff received two proposals for art consultant services. Some members wanted to interview both to at least go through the process and see if one may be a good fit. Other members thought that only two respondents is not enough reason to have interviews and would like to reissue the RFP to see if more consultants reply.

After much discussion, Cunningham made a motion to interview, Greenlee seconded.

Ayes: Cunningham, M. Davis, Greenlee, Seawell

Nay: D. Davis, Grossman

Committee agreed to discuss the interview process on 12/5/22 at 4:30pm and invite applicants for interviews on 12/12/22 at 4:30pm

C. Discuss the City of Brisbane Public Art Master Plan

Due to time constraints, there was no discussion other than to ask staff to bring forth Public Art Master Plan RFPs from other cities.

PUBLIC COMMENT

None

NEXT MEETING DATES

Monday 12/5/22 at 4:30pm: Discuss the interview process for the two applicants.

Monday 12/12/22 at 4:30pm: Invite applicants for interviews.

*** 12/1/22 – Nancy Witherell Art withdrew her proposal sighting personal issues. This item has been put on hold and the Committee will not interview the other applicant at this time.

ADJOURNMENT

5:31PM