

# CITY of BRISBANE

# Public Art Advisory Committee Minutes

Monday, February 27th, 2023 at 4:30PM • Virtual Meeting

# CALL TO ORDER - 4:32 p.m.

#### **ROLL CALL**

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

Committee Members Absent: none

Staff Members Present: Park & Recreation Director Noreen Leek, Admin. Management Analyst

Ibarra

#### APPROVAL OF AGENDA

Agenda was approved by Cunningham and seconded by M. Davis. 6 Ayes

#### APPROVAL OF MINUTES

A. Approval of Minutes from November 11<sup>th</sup>, 2022 Public Art Advisory Committee

Approved by Seawell, seconded by M. Davis. 4 Ayes, 2 Abstain (Cunningham, Salmon)

# PRESENTATION AND DISCUSSION ITEMS

B. Receive a Review of AB 2449: In-person Rules Beginning March 1<sup>st</sup>, 2023 City Clerk Padilla gave a presentation to the Public Art Committee regarding AB 2449. The Committee had no questions.

C. Debrief and Takeaways from Past Interviews with Representatives from Belmont, San Diego, South San Francisco, Berkeley and Pasadena

The Committee reviewed their main takeaways from other cities' journeys with their Master Plans. They really liked the approach from Belmont and Pasadena because it focused on engaging the public. Belmont also just recently went through the process, is a smaller city and has a larger budget similar to Brisbane. Belmont used Barbara Goldstein and would definitely want her to be reached out to when we are ready list our RFP.

San Diego said to be sure that you request the Consultant to add a sample Artist Waiver Form. The Committee also liked the idea of reaching out to schools and senior centers for projects. Another idea that was interesting is reaching out to businesses who may have space for an exhibit.

South San Francisco (SSF) had some interesting ideas on outreach, such as working with the schools and the senior center, even though they didn't have a large response. They also put aside some funds and space for local artists. SSF really works hard to "make space for art".

The Committee wants the document to be user friendly not too daunting to use.

D. Determine Next Steps Towards Framing an RFP
Staff was directed to research and bring forward RFP samples and begin framing key
components of a Public Arts Master Plan RFP for Brisbane.

# **PUBLIC COMMENT**

None

# **NEXT MEETING DATES**

Monday, March 20th, 2023 at 4:30pm

# **ADJOURNMENT**

5:26PM