



# CITY of BRISBANE

## Public Art Advisory Committee Minutes

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Monday, April 17<sup>th</sup>, 2023 at 4:30PM • Virtual Meeting

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

#### **ROLL CALL**

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

Committee Members Absent: Diane Glazman

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

- A. Consider any request of a City Councilmember to attend the meeting remotely under the “Emergency Circumstances” of AB 2449**
- a. None

#### **APPROVAL OF AGENDA**

Staff asked the Committee to amend the agenda to have an *Item F. Discuss option to schedule an earlier Public Art Advisory Committee meeting prior to the regularly scheduled May 15<sup>th</sup>, 2023 meeting.* Agenda was approved as amended. 5 Ayes, 1 Absent (Glazman)

#### **APPROVAL OF MINUTES**

- B. Approve Minutes from March 20<sup>th</sup>, 2023 Public Art Advisory Committee**
- Approved by Salmon, seconded by Greenlee. 5 Ayes, 1 Abstain (Kellstedt)

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

- C. Acknowledge Danette Davis & Beth Grossman for Their Service to the Public Art Advisory Committee**

Ms. D. Davis and Ms. Grossman received accolades from the members for their commitment and contribution to the Committee. Leek read D. Davis’ and Grossman’s acknowledgements.

- D. Appoint Chair and Vice-Chair**

After some discussion, Leesa Greenlee was appointed as Chair and Camille Salmon remained appointed as Vice-Chair. Approved by Davis, seconded by Kellstedt. 6 Ayes, 0 Nos.

**E. Review Draft Request for Proposal for City of Brisbane's Public Art Master Plan**

Staff presented the draft Request for Proposal (RFP) to the Committee. After review and discussion, staff will make one addition to the proposal regarding a bullet point to "establish if or when a curator should be considered to be hired"; whether it be based on project type, monetary threshold, etc. Staff will also determine the timeline within the RFP.

**F. Discuss option to schedule an earlier Public Art Advisory Committee meeting prior to the regularly scheduled May 15th, 2023 meeting**

There was a request to have the next Public Art Advisory Committee meeting be sooner than May 15<sup>th</sup>. The Committee agreed to have a Special meeting on May 1<sup>st</sup> and cancel the regular meeting on May 15<sup>th</sup>.

**PUBLIC COMMENT**

Committee received the following correspondence that may be accessed on the 4/17/23 Public Art Advisory Committee webpage:

4/15/23: Kevin Fryer submitted written comments.

4/17/23: John Evans from Phase 3 submitted written comments.

**NEXT MEETING DATES**

Monday, May 1<sup>st</sup>, 2023 at 4:30pm

**ADJOURNMENT**

5:07PM