



CITY *of* BRISBANE

Public Art Advisory Committee Minutes

Monday, June 26th, 2023 at 4:30PM • Hybrid Meeting

CALL TO ORDER - 4:33 p.m.

ROLL CALL

Committee Members Present: Chair Greenlee, Vice-chair Salmon, Councilmember Cunningham, Park & Recreation Commissioner Seawell, Committee Member Diane Glazman

Committee Members Absent: Mayor Davis, Committee Member Danielle Kellstedt

Staff Members Present: Park & Recreation Director Leek, Clerk Padilla

A. Consider any request of a City Councilmember to attend the meeting remotely under the “Emergency Circumstances” of AB 2449

None

APPROVAL OF AGENDA

Approved by Salmon, seconded by Glazman. 5 Ayes, 2 Absent

APPROVAL OF MINUTES

B. Approve Minutes from May 1st, 2023 Public Art Advisory Committee

Glazman recommended one correction on Page 2. The figure should say \$1.85 Million.

Approved by Salmon, seconded by Cunningham as amended. 5 Ayes, 2 Absent

PRESENTATIONS AND DISCUSSION ITEMS

C. Review of AB 2449 (Ways Members of a Legislative Body May Participate in Meetings)

City Clerk Padilla reviewed AB 2449 regarding Public Meetings and answered questions from members.

D. Discuss Relocation of Plug Preserve

The committee discussed possible ideas and locations for the Plugs. They suggested sponsor a retired plug fundraiser to hire professionals to rehabilitate and repaint plugs. Another suggestion was to hire a professional to design the spaces (e.g., benches, sitting area to chat and enjoy the plugs).

Possible locations suggested were: Group a few plugs and place in Firth Park (concerns about safety issues for toddlers going into the street); Quarry Park entrance; behind Gazebo/flagpole; and Festival of Lights Tree area.

Staff was directed to provide funding samples (e.g., find out how projects like Skate Park and basketball court was financed) and how many more plugs do we have in storage.

Public Comment from Michael Barnes: Perhaps we can use the plugs like bollards to provide a safety barrier from cars in Firth Park.

Members wanted to bring back this discussion at the next meeting.

E. Update on the Public Art Master Plan RFP

PUBLIC COMMENT

No additional public comment

NEXT MEETING DATES

Monday, July 17th, 2023 at 4:30pm

ADJOURNMENT

5:17PM