



# CITY *of* BRISBANE

## Public Art Advisory Committee Minutes

---

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

---

### **CALL TO ORDER - 4:33 p.m.**

#### **ROLL CALL**

Committee Members Present: Chair Greenlee, Vice-chair Salmon, Mayor Davis, Councilmember Cunningham, Park & Recreation Commissioner Seawell, Committee Member Diane Glazman (late), Committee Member Danielle Kellstedt

Committee Members Absent: none

Staff Members Present: Park & Recreation Director Leek, Deputy Clerk Ibarra

#### **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 Cunningham. 6 Ayes, 1 Absent (Glazman joined later)

#### **APPROVAL OF MINUTES**

##### **B. Approve Minutes from June 26th, 2023 Public Art Advisory Committee**

Approved by Cunningham, seconded by Salmon. 4 Ayes, 2 Abstain (Davis, Kellstedt), 1 Absent (Glazman joined later)

#### **PUBLIC HEARING**

##### **C. Review Proposed Private Art Installation Project from Phase 3**

Representatives from Phase 3 presented their privately installed public art project to the Committee. They are proposing a 20' sphere and two 8' smaller spheres to represent a CO<sub>2</sub>

molecular compound designed by Ivan McLean as well as three Curt Brill original statues that will be placed throughout the property.

After questions and discussion from the Committee, the public hearing was open for comment. No comments were received, and no one spoke during the public comment.

From the discussion, the Committee requested that there be an artist statement signage for each piece and a more detailed budget sheet. Phase 3 suggested moving one of the art pieces (Michelle sculpture) from the main staircase entrance to the restaurant area that sit above in a prominent location. The Committee agreed to that change.

Davis made a motion to make a formal recommendation to the City Council to recommend the installation as proposed with the modification of moving the Michelle sculpture to the suggested location. Seconded by Cunningham.

Roll call vote: 7 Ayes, 0 No

## **PRESENTATIONS AND DISCUSSION ITEMS**

### **D. Continue Discussion Regarding the Relocation of the Plug Preserve**

The committee discussed possible ideas and locations for the 20-22 plugs that could be relocated throughout the city. They talked about the possibility of grouping them by some type of theme. 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 Holiday Tree area. They will wait to add more to the Mission Blue Center until it has received its facelift.

Staff will bring the Plug catalogue to the next meeting for the Committee to review.

### **E. Discuss Potential Opportunities at Firth Park**

The committee discussed restoring the park's turtle and helix statues as well as the brick mural with the park's name on it. The turtle and helix would need repair by public works before they would be able to be repainted. Staff will discuss with Public Works about the project.

The committee also discussed the park as a whole. Does it need to be redesigned? Should we create some fencing so that kids don't run into the street? Or is it more to keep cars from accidentally running into the park, so place boulders? Staff will also talk with Public Works

about some type of barrier. The committee is also considering whether they should put out an RFP to hire a consultant to redesign the park. This topic will be discussed at a later stage.

### **PUBLIC COMMENT**

No public comment

### **NEXT MEETING DATES**

Monday, September 18<sup>th</sup>, 2023 at 4:30pm

### **ADJOURNMENT**

6:13PM

