Monday, September 18th, 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, 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 Davis. 7 Ayes, 0 No's

APPROVAL OF MINUTES

B. Approve Minutes from July 17th, 2023 Public Art Advisory Committee

Approved by Salmon, seconded by Davis. 7 Ayes, 0 No's

PRESENTATIONS AND DISCUSSION ITEMS

C. Review and Discuss Proposals for Public Art Advisory Committee

Staff discussed the five received proposal firms: Designing Local, Forecast Public Art, Gail M. Goldman Associates, Nine dot Arts and US Cultural & Heritage (Peterson). Some comments about some are as follows:

- Designing Local: Woman owned; Master Plans for close cities Sonoma, Emeryville and Los Altos; "Public Art is fun!"; grassroots vibe; seems able to really get us off the ground; edgy; positive project review working with Native Americans; and submitted an overall easy to read written document.
- Forecast Public Art: This firm did Reno's and Spark's master plan and the committee liked theirs; the firm felt very urban planning, not so much of a feel for Brisbane.
- Gail M. Goldman Associates: The committee likes that they are local; they feel that the firm puts arts and community first with lots of community involvement; the firm has experience and worked with SSF; their phases were clear, and the plan is cohesive.
- Nine dot Arts: The firm has done nice airport exhibits; they have a big portfolio: not really excited about them.
- US Cultural & Heritage: not a fit.

The committee decided to move forward with Designing Local, Gail M. Goldman Associates and Nine dot Arts. They would like staff to prepare some questions, but they may ask their own questions during the interviews. The committee will interview the three firms at the next committee meeting.

D. Review the Current Catalog of Hydrants and their Current Condition; Discuss Next Steps and Future Placement Opportunities

The committee reviewed the Hydrant catalogue and discussed restoring the hydrants currently at the Public Works Corp Yard (approximately 20-22 plugs). There are also some hydrants that are not painted at all. The committee asked staff to make cards of each plug so that they can be used to visualize their location placement and grouping at the Community Park and at the beginning of Quarry trail. The committee also requested a site visit to the Corp yard.

E. Discuss Next Steps for Firth Park

Staff gave an update to the committee about restoring the park's turtle and helix statues as well as the brick mural with the park's name on it. Public Works is currently getting estimates to get the two statues repaired and cleaned. Once that is done, then we can put out an RFP.

PUBLIC COMMENT

No public comment

NEXT MEETING DATE

Monday, October 30th, 2023 at 4:30pm

ADJOURNMENT

5:58PM