



CITY of BRISBANE

Public Art Advisory Committee Minutes

Monday, October 30th, 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 Cunningham. 7 Ayes, 0 No's

APPROVAL OF MINUTES

B. Approve Minutes from September 18th, 2023 Public Art Advisory Committee

Approved by Cunningham, seconded by Seawell. 7 Ayes, 0 No's

PRESENTATIONS AND DISCUSSION ITEMS

C. Interview the Three Firms for the City's Public Art Master Plan

The Committee interviewed three firms for the City's Public Art Master Plan: Nine dot Arts, Designing Local and Gail M. Goldman Associates. The Committee asked the firms many questions, including about their approach to fully engage the residents and stakeholders, their

thoughts on differentiating one public art master plan from another, how would their document guide the Committee on choosing pieces that enhance Brisbane and its collection, how do they plan for public art in public spaces, and what do they think is their firms' best assets. After the interviews were completed, the Committee discussed the pros and cons of each firm.

There was concern that Nine dot Arts had different representatives listed in their RFP than who they interviewed. Staff to follow up with Nine dot Arts to confirm their team on this project.

There was no public or written comment on this item.

Davis made a motion, seconded by Greenlee to recommend to City Council to award the contract to Nine dot Arts provided the project team is those who they interviewed this evening.

Committee Vote: 7 Ayes, 0 No's

This recommendation will be brought to the Council on 11/16/2023.

PUBLIC COMMENT

No public comment

NEXT MEETING DATE

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

ADJOURNMENT

6:57PM