



# CITY *of* BRISBANE

## Public Art Advisory Committee Minutes

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Monday, November 20<sup>th</sup>, 2023 at 4:30PM • Hybrid Meeting

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

#### **ROLL CALL**

Committee Members Present: Chair Greenlee, Vice-chair Salmon, Mayor Davis, Committee Member Diane Glazman, Committee Member Danielle Kellstedt

Committee Members Absent: Councilmember Cunningham, Park & Recreation Commissioner Seawell

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 Davis, seconded by Kellstedt. 5 Ayes, 0 No's, 2 Absent (Cunningham, Seawell)

#### **APPROVAL OF MINUTES**

##### **B. Approve Minutes from October 30<sup>th</sup>, 2023 Public Art Advisory Committee**

Approved by Salmon, seconded by Glazman. 5 Ayes, 0 No's, 2 Absent (Cunningham, Seawell)

#### **PRESENTATIONS AND DISCUSSION ITEMS**

##### **C. Review Images of the Hydrants for the Hydrant Project and Discuss Future Placement at Locations within Brisbane**

The Committee reviewed images of the hydrants for the hydrant project and discussed future placement at city owned property locations. There are 20 hydrants that need to be refurbished and 10 blank ones. The Committee walked to the front of City Hall and decided where they

would like the hydrants placed. They returned to the Large Conference Room and discussed their findings. It was decided that they will place 3 at the front of City Hall, 6 at the beginning of Quarry trailhead on San Francisco Street and 7 at the Community Park near the Holiday tree area. The Committee then sorted images of the hydrants and grouped them together for each location. Staff will work with Public Works to begin the process of cleaning up the hydrants. Committee will reconvene in January.

**PUBLIC COMMENT**

Tom Heinz suggested that perhaps the new firm that is being hired could work with the Committee to work on placement.

**NEXT MEETING DATE**

Monday, January 8<sup>th</sup>, 2023, at 4:30pm

**ADJOURNMENT**

5:16PM