



CITY of BRISBANE

Public Art Advisory Committee Minutes

Monday, February 5th, 2024 at 4:30PM • Hybrid Meeting

CALL TO ORDER - 4:31 p.m.

ROLL CALL

Committee Members Present: Vice-chair Salmon, Mayor Pro-tem Cunningham, Councilmember Davis, Park & Recreation Commissioner Seawell, Committee Member Danielle Kellstedt, Committee Member Diane Glazman

Committee Members Absent: Chair Greenlee

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

Vice-chair Salmon requested to modify Item C. This item is postponed as the consultant was not able to arrive due to severe weather conditions.

Approved by Cunningham, seconded by Davis. 6 Ayes, 0 No's, 1 Absent (Greenlee)

APPROVAL OF MINUTES

B. Approve Minutes from January 8th, 2024 Public Art Advisory Committee

Approved by Cunningham, seconded by Davis. 5 Ayes, 0 No's, 1 Abstain (Glazman), 1 Absent (Greenlee)

PRESENTATIONS AND DISCUSSION ITEMS

C. Meet with Public Art Master Plan Consultant Nine dot Art - POSTPONED

The committee decided on a new date to meet with the consultant – Monday March 18th at 4:30pm

PUBLIC COMMENT

None

NEXT MEETING DATE

Monday March 18th, 2024, at 4:30pm

ADJOURNMENT

4:37PM

