



Public Art Advisory Committee
Action Minutes

February 11, 2019 4:00 p.m.

Large Conference Room, Brisbane City Hall
50 Park Place, Brisbane, CA. 94005

Called to Order at 4:00 p.m.

Committee Members Present: Mayor Davis, Council Member Cunningham, Park & Recreation Commissioner Bonnie Bologoff, Park & Recreation Commissioner Kevin Fryer, Dan Carter, Danette Davis, Camille Salmon

Committee Members Absent: None

Staff Members Present: Deputy City Manager Schillinger, Admin. Management Analyst Ibarra, Public Works Assistant Engineer Yuen

Agenda:

1. Review Brisbane Skatepark Site for Future Art Installation
The committee visited the site for a future art installation at the skate park and discussed the parameters.
2. Review Brisbane Skatepark Request for Proposal
The committee discussed the request the proposal (RFP) for the future art installation. After minor changes to the RFP, and an increase to \$25k, the committee approved to have it presented at the upcoming City Council meeting on March 7th, and ask for a call of two citizens to join the selection committee. The goal is to review the proposals the week of May 28th.

Resident Michael Barnes wants to ensure that the skaters who worked hard on the skateboard project feel connected to the installation. He will send Schillinger a video about his presentation at Mission Blue Center and asks for it to be forwarded to the group.

3. Discuss Possible Public Art on the Walkways in Brisbane
Public Works Assistant Engineer Yuen reviewed the upcoming Public Works project to build three walkways.

4. Discuss the Public Installed Public Art Process Proposed Revisions

The committee discussed revisions for the Public Art Public Installation Guidelines to clarify the Art Selection Committee's structure and role. Schillinger will bring a draft to the next Public Art Advisory Committee meeting and once approved, bring to Council on 2/21. Schillinger will draft an RFP for the Skatepark project for the Committee's review.

5. Discuss Structure of Committee

The group tabled discussion about structuring this committee.

6. Public Comment

None.

Next Meeting Date: February 25, 2019

Meeting Adjourned: 5:25pm