



Public Art Advisory Committee  
Action Minutes  
January 28, 2019 4:00 p.m.  
Large Conference Room, Brisbane City Hall  
50 Park Place, Brisbane, CA. 94005

**Called to Order at 4:02 p.m.**

**Committee Members Present:** Mayor Davis, Bonnie Bologoff, Dan Carter, Danette Davis, Kevin Fryer, Camille Salmon  
**Committee Members Absent:** Council Member Cunningham  
**Staff Members Present:** Deputy City Manager Schillinger, Admin. Management Analyst Ibarra

**Agenda:**

1. Discuss Sangamo Art Project  
Sangamo has given their in-lieu fee to the City's Art fund. The Committee will discuss later this year how to apply the funds.
2. Review the Public Installed Public Art Process  
The committee discussed revising the Public Art Public Installation Guidelines to clarify the Art Selection Committee's structure and role. Schillinger to bring a draft to the next meeting and once approved, bring to Council on 2/21. Schillinger will draft an RFP for the Skatepark project for the Committee's review.
3. Discuss Structure of Committee  
The group tabled discussion about structuring this committee.
4. Public Comment  
None.

Next Meeting Date: February 11, 2019

Meeting Adjourned: 5:25pm