



BRISBANE CITY COUNCIL

ACTION MINUTES

**CITY OF BRISBANE CITY COUNCIL
SPECIAL MEETING AGENDA
TUESDAY, MARCH 20, 2018
*BRISBANE CITY HALL LARGE CONFERENCE ROOM
50 PARK PLACE, BRISBANE***

6:30 P.M. CALL TO ORDER

Mayor Conway called the meeting to order at 6:34 p.m.

ROLL CALL

Councilmembers present: Councilmembers Cunningham, Davis, Lentz, O'Connell, and Mayor Conway
Councilmembers absent: None
Staff present: City Clerk Padilla, City Manager Holstine

CITY COMMISSION/COMMITTEE INTERVIEWS AND POSSIBLE APPOINTMENTS

A. Interview applicants for *three Parks and Recreation Commission* terms through January 2022

Bonnie Bologoff	6:30 PM
Lyle Covino	6:45 PM
Elna Miller	7:00 PM
Natalie Ocampo	7:15 PM
Donna Salazar	7:30 PM

City Council members interviewed Bonnie Bologoff, Lyle Covino, Elna Miller, Natalie Ocampo and Donna Salazar for the vacancies in the Parks and Recreation Commission.

B. Interview applicants for *two Public Art Advisory Committee* terms through January 2020

Daniel Carter	7:45 PM
Danette Davis	8:00 PM
Camille Salmon	8:15 PM

CM Davis recused herself from Agenda Item B and Item D due to a conflict of interest and left the room.

Councilmembers Cunningham, Lentz, O'Connell and Mayor Conway interviewed Daniel Carter, Danette Davis, and Camille Salmon for the two vacancies in the Public Art Advisory Committee.

D. Discussion and Consider making Appointments for *two* Public Art Advisory Committee terms through January 2020

Since CM Davis recused herself from this item, Mayor Conway moved up the discussion of Agenda Item D ahead of Agenda Item C.

CM Cunningham stated she would like to appoint all three interviewees. She added that in order to change the Public Art Advisory Committee membership from two to three appointed members from the community, the Council must consider amending the Public Arts Implementation Guidelines adopted at the City Council Meeting of July 20, 2017.

Kevin Fryer- current Parks and Recreation Commissioner, commented that according to the current guidelines, the Public Art Advisory Committee will consist of 3 members from the Parks and Recreation Commission, two members of the City Council, and two members from the Community at-large at least one needs to be professionally engaged in the art community and at least one must be an employee or owner of a business located within Brisbane.

CM O'Connell stated that she would be interested in having a discussion on changing the number of community members in the Public Art Advisory Committee at the next City Council meeting but would like to keep the Committee to an odd number member committee.

After some Council discussion, CM O'Connell made a motion, seconded by CM Lentz, to appoint Camille Salmon and Danette Davis to the Public Art Advisory Committee term through January 2020. The motion was carried by a 4-0-1 vote. CM Davis recused herself from this item due to a conflict of interest and left the room.

Ayes: Councilmember Cunningham, Lentz, O'Connell and Mayor Conway

Noes: None

Absent: None

Recusal: Councilmember Davis

C. Discussion and Consider making Appointments for *three* Parks and Recreation Commission terms through January 2022

City Clerk Padilla stated that per the direction of the Council she had contacted all the former Planning Commissioner applicants that were not appointed to determine whether they were interested in being considered for other vacancies. She added that Quita Highsmith corresponded with her and was interested in the Parks and Recreation Commission vacancy.

After some City Council discussion, CM Lentz made a motion, seconded by CM Davis, to reappoint Bonnie Bologoff and Lyle Covino to the Parks and Recreation Commission term through January 2022. The motion was carried unanimously by all present.

Ayes: Councilmember Cunningham, Davis, Lentz, O'Connell and Mayor Conway

Noes: None

Absent: None

Councilmembers discussed what each of the remaining candidates can contribute to the Parks and Recreation Commission. After further City Council discussion, CM Davis made a motion, seconded by CM Cunningham to appoint Natalie Ocampo to the Parks and Recreation Commission term through January 2022. The motion was carried unanimously by all present.

Ayes: Councilmember Cunningham, Davis, Lentz, O'Connell and Mayor Conway
Noes: None
Absent: None

OLD BUSINESS

A. Discussion and Consider making Appointments for *one* Complete Streets Safety Committee term through January 2022 and *two* Open Space Ecology Committee terms through January 2022

City Clerk Padilla stated that per the direction of the Council she had contacted all the former Planning Commissioner applicants that were not appointed to determine whether they were interested in being considered for other vacancies. She added that she heard from Forrest Walker who was interested in the Complete Streets Safety Committee vacancy and from Mary Rogers who was interested in the Open Space Ecology Committee vacancy.

After some Council discussion, CM Lentz made a motion, seconded by CM Cunningham, to appoint Mary Rogers to the Open Space Ecology Committee term through January 2022. The motion was carried unanimously by all present.

Ayes: Councilmember Cunningham, Davis, Lentz, O'Connell and Mayor Conway
Noes: None
Absent: None

After some Council discussion, CM Lentz made a motion, seconded by CM Cunningham, to appoint Forrest Walker to the Complete Streets Safety Committee. The motion was carried unanimously by all present.

Ayes: Councilmember Cunningham, Davis, Lentz, O'Connell and Mayor Conway
Noes: None
Absent: None

Council directed City Clerk Padilla to invite all the appointees to the City Council of April 5, 2018 to administer their oath.

ADJOURNMENT

The meeting was adjourned by Mayor Conway at 9:27 p.m.

Ingrid Padilla, City Clerk