

CITY OF EMERYVILLE
Incorporated 1896

Item 4

1333 PARK AVENUE
EMERYVILLE, CALIFORNIA
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**CITY OF EMERYVILLE
PUBLIC ART COMMITTEE**

Sharon Wilchar, Chair
Jean Goldman, Vice Chair
Edythe Bresnahan, Member
Joey Enos, Member
Harley Jensen, Member
Emily McPartlon, Member

Alicia Raffel, Member
Vickie Jo Sowell, Member
Judith Wetterer, Member
Christian Patz, Council Liaison

**Action Minutes
Emeryville Public Art Committee
(PAC) Meeting
Regular Meeting
Via Teleconference**

Thursday February 11, 2021 5:30 pm

1 Call to Order

The meeting was called to order by Harley Jensen at 5:31 p.m.

2 Roll Call:

Members Present: Edythe Bresnahan, Jean Goldman, Harley Jensen, Emily McPartlon (6:15) Vickie Jo Sowell, Judy Wetterer, and Sharon Wilchar

Members Absent: Joey Enos, Alicia Raffel, Council Liaison Christian Patz

Staff Present: Amber Evans, Emi Theriault, Chad Smalley

Public Present: Brad Marks, Kerri Hurtado, Tim Curran, Akira Biondo, Tre' Packard, Joey Rose, Alex Underwood

3 **Public Comment – None**

4 **Approval of Minutes:**

4.1 **December 10, 2020 Regular Meeting Action Minutes** –Approval with correction as noted by staff - Moved by Sharon Wilchar and seconded by Jean Goldman

Vote Yea's: Bresnahan, Goldman, Jensen, Sowell, and Wilchar, Nea's: None
Abstention: Wetterer

5 **Action Items**

5.1 **Reconsideration of the Location and/or Scale for the Mural at 1451**

Sherwin Avenue and Nomination of the Mural Selection Panel – Staff presented three options and took public comment. Comment was received by Tim Curran. Moved by Jean Goldman and seconded by Vickie Jo Sowell was a motion to: locate the Mural at 1451 Sherwin as released in the RFP, on Panel's A and B

Vote Yeas: Bresnahan, Goldman, Jensen, Sowell, Wetterer, and Wilchar, Neas: None

Moved by Sharon Wilchar and seconded by Edythe Bresnahan was a motion to nominate:

PAC Member 1: Emily McPartlon

PAC Member 2: Jean Goldman

PAC Alternate: Harley Jensen

Community Member: Donna Briskin

Community Member Alternate: Frank Cole

Art Professional: Winfred Day

Art Professional: Alternate1 Carrie Lederer

Art Professional: Alternate 2 Meg Shiffler

Vote: Yeas: Bresnahan, Goldman, Jensen, McPartlon, Sowell, Wetterer, and Wilchar, Neas: None

5.2 **Recommendation on the Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2020; And Proposed Committee Priorities For Calendar Year 2021** - Staff presented draft presentation seeking confirmation of priorities for the 2021 work program and invited comment and for the presenters to have an opportunity to revise draft to reflect 2021 priorities.

“Sharon Wilchar and Emily McPartlon are nominated. Prioritization of: 1451 Sherwin Street Mural completion; maintenance of the existing collection; and Ned Kahn’s piece in Point Emery for 2021. Representatives are asked to revise the presentation as discussed and make the presentation March 16 to the City Council,” moved by Jean Goldman and seconded by Judy Wetterer.

Vote Yeas: Bresnahan, Goldman, Jensen, McPartlon, Sowell, Wetterer, and Wilchar, Neas: None

6 Information Items

6.1 Pangea Foundation presentation - Akira Biondo, Tre’ Packard, Joey Rose, Alex Underwood made a presentation on a possible 10 mural 2 week mural festival in 2022 in Emeryville celebrating the Bayfront location in a SeaWall mural festival

6.2 Project Update – Update was tabled

6.3 Next Meeting March 11, 2021.

6 Future Agenda Items

6.1 Thirtieth Anniversary of Emeryville’s Art in Public Places Program

6.2 Pangea Foundation’s Sea Walls Emeryville

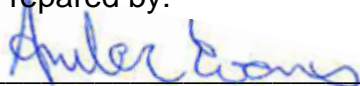
6.3 Maintenance Updates

7 Announcements/Member Comments – None

8 Adjournment – The meeting was adjourned at 7:25 p.m.

9 Next Meeting Date – Regular meeting 5:30 on March 11, 2021 via Zoom.

Prepared by:



Amber Evans, Community Development Coordinator II

Economic Development & Housing Division, Community Development Department

Approved by Committee:

