

CITY OF EMERYVILLE

Incorporated 1896

1333 PARK AVENUE

EMERYVILLE, CALIFORNIA 94608-3517

TEL: (510) 596-4300 FAX: (510) 596-4389

**CITY OF EMERYVILLE
PUBLIC ART COMMITTEE**

Sharon Wilchar, Chair
Jean Goldman, Vice Chair
Edythe Bresnahan, Member
Harley Jensen, Member

Emily McPartlon, 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 March 11, 2021 5:30 pm

1 Call to Order

The meeting was called to order by Judith Wetter at 5:35 p.m.

2 Roll Call:

Members Present: Edythe Bresnahan, Jean Goldman, Harley Jensen, Judy Wetterer, and Sharon Wilchar and Liaison Christian Patz

Members Absent: Emily McPartlon, Vickie Jo Sowell,

Staff Present:

Public Present: Rick Tejada - Flores

3 Public Comment – None

4 Approval of Minutes:

4.1 Feb 11, 2021 Regular Meeting Action Minutes –Approval with modification - Moved by Sharon Wilchar and seconded by Edythe Bresnahan
Vote Yea’s: Bresnahan, Goldman, Jensen, Wetterer, and Wilchar Nea’s: None
Abstention: None

5 Action Items

5.1 Discussion and Possible Actions for 30th Anniversary Celebration of the Arts in Public Places (AiPP) - Staff presented background and possible actions. Committee discussed possible actions including:

- Replacing the Then and Now banners in City Hall with some or all of 31 Emeryville Celebration of the Arts 2020 banners, which include local artists’ original artworks
- Integrating the Public Art Map with the Otocast Guided Tour App for the Rotten City Cultural District
- Relocation and restoration of Neighborhood Convergence
- Installation of a new work by Ned Kahn at City Hall

- Celebration of the 30-year anniversary in concert with the City's 125th Anniversary on Dec 2, 2021, in tandem with the 2021 Purchase Award assuming that the public facility the art work is to be installed in is open for a public event per Public Health standards
- Commission of consulting services to manage the body of work as above and further defined for the 30th Anniversary of the AiPP

No motion was taken.

6 Information Items

- 6.1 Acknowledgement of Alicia Raffel** - PAC shared memories and affection for Alicia and expressed interest in supporting the family in a bench commemoration of Alicia.
- 6.2 Art in Public Places Fund Balance and Encumbrances** – PAC asked staff to clarify the funding for the Emeryville Celebration of the Arts supported by the AiPP and add this support to the chart shared with the PAC
- 6.3 Project Update including Maintenance Updates** – Staff highlighted the new details about Private Upcoming Art included in the Project Update
- 6.4 Form 700 Economic Disclosure Status for Members** – Committee members were asked to submit required forms by April 1 to avoid penalties.
- 6.5 Next Meeting April 8, 2021**

7 Future Agenda Items

- 7.1 PangeaSeed Foundation Proposal for a SeaWall Mural Festival
- 7.2 Consideration of Relocation of Neighborhood Convergence
- 7.3 Ned Kahn Proposal for Point Emery
- 7.4 Elections

6 Announcements/Member Comments – None

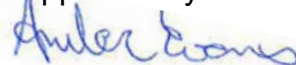
7 Adjournment – The meeting was adjourned at 6:39 p.m.

8 Next Meeting Date – Regular meeting 5:30 on April 8, 2021 via Zoom.

Prepared by:



Approved by Committee:



Amber Evans, Community Development Coordinator II
Economic Development & Housing Division, Community Development Department