

**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 June 10, 2021, 5:30 pm

1 Call to Order

The meeting was called to order by Judy Wetterer at 5:30 p.m.

2 Roll Call:

Members Present: Edythe Bresnahan, Jean Goldman, Harley Jensen, Emily McPartlon, Vickie Jo Sowell (6:35), Judy Wetterer, and Sharon Wilchar and Liaison Christian Patz

Members Absent:

Staff Present: Amber Evans

Public Present:

3 Public Comment – No public comment.

4 Approval of Minutes:

4.1 May 13, 2021 Regular Meeting Action Minutes –Approval Moved by Sharon Wilchar and seconded by Jean Goldman

Vote Yea’s: Bresnahan, Goldman, Jensen, McPartlon, Wetterer, and Wilchar

Nea’s: None Abstention’s: None

5 Action Items

5.1 Selection of City Hall Banner Subcommittee and Subcommittee Activities

Staff presented the scope of a temporary Subcommittee to advise the PAC on the art selection, materials and funding for replacement of the banners at City Hall with Emeryville Celebration of the Arts banners from 2020 Show. Jean Goldman, Harley Jensen and Just Wetterer self nominated themselves with no objections.

5.2 Selection of 30th Art in Public Places Anniversary (AiPP) Logo

Staff presented three options for logos from Ison Design for use on postcards, programs and the website.

Motion: Option 2 as presented by staff should be selected for use as suggested as well as a website page created to summarize the accomplishments for the AiPP in 30 years and new activities. Moved by Edythe Bresnahan and seconded by Harley Jensen

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

6 Information Items

6.1 Update on Action Taken In Support of 30th Anniversary Celebration of the Arts in Public Places

Staff presented update on actions in celebration of the 30th Anniversary of the Art In Public Places program including:

- Banner Project
- Otocast Guided Tour App
- Ned Kahn on the Fountain in City Hall Campus (paused pending Planning Commission action on Art Center July 24, 2021)
- Logo in the 2021-2023 Bus Shelter Art Bookmark

6.2 Project Update including Maintenance Updates – Neighborhood Convergence lighting proposals remain outstanding, concern regarding increased cost and delays.

7 Future Agenda Items (No Changes)

7.1 PangeaSeed Foundation Proposal for a SeaWall Mural Festival

7.2 Consideration of Guillermo Olliverillo for Muralist at a Location to be Determined

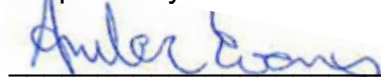
7.3 Ned Kahn Proposal for Point Emery and Prospective Proposal City Hall

6 Announcements/Member Comments – Councilmember Patz said his goodbyes. There are three applicants for three vacancies on the Committee with appointments by the City council to be made June 15. Member McPartlon suggested a QR code for the 30th Anniversary. Goldman suggested the Activity Guide, City Newsflash, Tweets and FaceBook pages should all celebrate the 30th anniversary with logo and QR code.

7 **Adjournment** – The meeting was adjourned at 6:56 p.m.

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

Prepared by:



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

Approved by Committee:

