



**CITY OF EMERYVILLE  
PUBLIC ART COMMITTEE**

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

Emily McPartlon, Member  
Vickie Jo Sowell, Member  
Rick Tejada-Flores, Member  
Judith Wetterer, Member  
Scott Donahue, Council Liaison

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

**Thursday July 8, 2021, 5:30 pm**

**1 Call to Order**

The meeting was called to order by Jean Goldman at 5:40 p.m.

**2 Roll Call:**

Members Present: Edythe Bresnahan, Bonnie Engel, Jean Goldman, Emily McPartlon, Vickie Jo Sowell, Rick Tejada-Flores, Judy Wetterer, and Sharon Wilchar and Liaison Scott Donahue

Members Absent: Harley Jensen

Staff Present: Amber Evans

Public Present:

**3 Public Comment** – Council member Donahue and former member Rick Tejada Flores reintroduced themselves to new members and Bonnie Engel introduced herself to the PAC as her first meeting after appointment June 25, 2021

**4 Approval of Minutes:**

**4.1 June 10, 2021 Regular Meeting Action Minutes** –Approval Moved by Vickie Jo Sowell and seconded by Edythe Bresnahan

Vote Yea’s: Bresnahan, Goldman, McPartlon, Wetterer, and Wilchar  
Nea’s: None  
Abstention’s: Engel, Tejada-Flores

**5 Action Items**

**5.1 Election of Officers:** Staff called for nominations for Chair and Vice-Chair and noted by practice the chairing of the meeting had been rotated among members Member Bresnahan nominated sitting Chair Wilchar as new Chair. Wilchar declined nomination and nominated McPartlon who declined nomination. Discussion of alternatives accommodating McPartlon and Wilchar, lead Bresnahan to nominate both as Co-Chairs. Wilchar nominated Jean Goldman Vice Chair which she accepted. No other nominations were made. Edythe Bresnahan moved and Judy Wetterer seconded, the election of officers as nominated.

Vote Yea's: Bresnahan, Engel, Goldman, McPartlon, Sowell, Tejada-Flores, Wetterer, and Wilchar  
Nea's: None Abstention's: None

**5.2 Recommendation to the City Council for Installation of City Hall Banners** Staff presented the scope of art selection, materials and funding for replacement of the banners at City Hall with Emeryville Celebration of the Arts banners from 2020 Show. Recommendation to the City Council for appropriation of \$25,000 of the Art in Public Places Fund for commission of the art banners and installation and approval of the art works installation and direction to staff to commission contractors for work as need and select material as need to maximize longevity. Moved by Jean Goldman and seconded by Edythe Bresnahan

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

## 6 Information Items

### 6.1 Update on Action Taken In Support of 30<sup>th</sup> Anniversary Celebration of the Arts in Public Places

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

- Banner Project as discussed to be installed in time for Purchase Award Celebration
- Otocast Guided Tour App to be released during ECA Annual Show
- Ned Kahn on the Fountain in City Hall Campus (paused for the City Council consideration of the Planning Commission's denial of changes to the Art Center)
- Distribution of the 2021-2023 Bus Shelter Art Bookmark with logo

**6.2 Project Update including Maintenance Updates** – Neighborhood Convergence lighting proposals remain outstanding. Public Market's public art contribution estimate rose to \$4M – Art Master Plan to return to PAC upon new buildings approval by Planning Commission to adjust schedule, scope and funding.

## 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** –McPartlon shared expecting a baby and may require a leave of absence.

**7 Adjournment** – The meeting was adjourned at 6:50 p.m.

**8 Next Meeting Date** – Regular meeting 5:30 on August 12, 2021, via Zoom.

Prepared by:



Amber Evans, Community Development Coordinator II

Economic Development & Housing Division, Community Development Department

Approved by Committee:

