



CITY OF EMERYVILLE

Incorporated 1896

1333 PARK AVENUE

EMERYVILLE, CALIFORNIA 94608-3517

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**CITY OF EMERYVILLE
PUBLIC ART COMMITTEE**
Sharon Wilchar, Chairperson
Jean Goldman, Vice-Chairperson
Kurt Brinkman, Mayor
Edythe Bresnahan
Stephen Headley
Harley Jensen
Ryan McBrayer
Alicia Raffel
Judy Wetterer

**Action Minutes
Emeryville Public Art Committee
Special Meeting
5699 Bay Street, Emeryville, CA 94608
Thursday October 3, 2013 5:30 pm**

I. Call to Order and Roll Call:

The meeting was called to order by Ryan McBrayer at 5:40 p.m. Roll Call is presented below.

Members Present: Edythe Bresnahan, Jean Goldman, Stephen Headley, Harley Jensen, Ryan McBrayer, Judy Wetterer, Sharon Wilchar,
Members Excused: Kurt Brinkman; Alicia Raffel
Members Absent:
Staff Present: Amber Evans, Helen Bean
Others: Regina Almaguer (6:00), Lauren Merker (6:00), Dave Kaplow of Pacific Open Space (6:30)

II. Public Comment – No members of the public were present

III. Approval of Sept 12, 2013 Minutes: A motion to approve minutes was made by Sharon Wilchar and seconded by Jean Goldman and approved unanimously

IV. Action Items

a) Recommendations for Nominations to the Selection Panel for the Shellmound Powell Street Bridge Art Project: Regina Almaguer presented technical experts for consideration for the Shellmound Powell Street Bridge Art Project Selection Panel and rational for pre-screening applicants. Harley Jensen made a motion seconded by Edythe Bresnahan to recommend the City Council appoint Doug Hollis and Jennifer Lovvorn to the selection panel and ask Shelly Willis and Jennifer Easton to serve as technical alternates, Tim Bacon and Cedric Young to serve for the project's Ad hoc Committee and Kathryn Horn to serve as their alternate, and Maurice Kaufman as City representative and Michael Roberts as alternate for the City, which passed

unanimously. Sharon Wilchar moved and Ryan McBrayer seconded a motion to nominate Jean Goldman and Harley Jensen to represent the PAC and Alicia Raffel to serve as alternate, which passed unanimously. Ryan McBrayer made a motion seconded by Harley Jensen to recommend the selection process be amended to include panel prescreening, which passed unanimously.

- b) Recommendation for 2013 Purchase Award:** Regina Almaguer presented the process by which the Selection Panel selected recommended work and led PAC in tour of the top three scoring pieces recommended for purchase and alternates. Edythe Bresnahan made a motion seconded by Jean Goldman to purchase both the top scoring pieces by Mari Andrews (“Bulb”, “Entwine” and “Reach”) and the virtually tying and second highest scored piece “Blue Triangles” by Po Shun Leong and allocate sufficient funds from the Public Art Fund for installation and procurement of all 4 pieces, which passed unanimously, with Sharon Wilchar abstaining.
- c) Interviews and Recommendation of Candidates for Committee Vacancies:** Lauren Merker was interviewed by the PAC. Jean Goldman made a motion and Ryan McBrayer seconded to recommend Lauren Merker be appointed to fill one existing committee vacancy and the other vacancy not be filled, to reduce the PAC membership to 9 voting seats, which was passed unanimously.
- d) Recommendation for the Pt. Emery Shells/Mounds by Adam Kuby:** Amber Evans presented update on site plans, schedule and budget for Point Emery and an alternative to fund landscaping and artist project management with cost savings from reducing the project scope. Dave Kaplow of Pacific Open Spaces provided background on his company capability and proposal for Pt Emery. Harley Jensen made a motion seconded by Ryan McBrayer to recommend the revised budget to the City Council and request Pacific Open Spaces provide a planting plan for inclusion with the contract which was passed unanimously.

V. Information Items:

- a) Project update: Amber Evans presented the most recent project update report

VI. Staff Comments

- Staff sought comment as to if Fred Parhad's busts of culinary leaders should be brought for PAC consideration. PAC indicated they did not wish to pursue.
- Staff shared the Ambassador's art proposal to be installed October 15th.

VII. Member Comments

- Sharon Wilchar invited members to attend the ECA Exhibit opening Oct 4th

VIII. Next Meeting Date – November 14, 2013

IX. Adjournment – The meeting was adjourned at 7:11 p.m.

Prepared by:

Approved by Committee:

Amber Evans
Economic Development and Housing Department

November 14, 2013