



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
Will Leben
Ryan McBrayer
Alicia Raffel
Judy Wetterer

**Action Minutes
Emeryville Public Art Committee
Special Meeting**

1333 Park Avenue Emeryville, CA 94608
Thursday November 14, 2013 5:30 pm

I. Call to Order and Roll Call:

The meeting was called to order by Alicia Raffel at 5:30 p.m. Roll Call is presented below.

Members Present: Edythe Bresnahan, Kurt Brinkman; Stephen Headley, Will Leben, Ryan McBrayer, Alicia Raffel; Judy Wetterer, Sharon Wilchar,
Members Excused: Harley Jensen, Jean Goldman,
Members Absent:
Staff Present: Amber Evans
Others: Rick Tejada-Flores, Akiko Minaga, Betsey Cooley, Seyed Alavi

II. Public Comment – No members of the public spoke

III. Approval of October 3, 2013 Minutes: A motion to approve minutes of October 3, 2013, with two corrections and a clarification, was made by Sharon Wilchar and seconded by Judy Wetterer and approved unanimously, with Will Leben abstaining.

IV. Action Items

a) Recommendations for Design Review of Seyed Alavi's New Sign of the Times Images - Artist Seyed Alavi presented 5 designs for PAC consideration of replacement and expansion of the Sign of the Times award winning images on citywide utility boxes, which have suffered continuous graffiti. Sharon Wilchar made a motion, per Mayor Brinkman's suggestion, seconded by Will Leber to further develop the five images presented and bring five to ten more for PAC consideration, which passed unanimously.

b) Recommendation of Candidates for Committee Vacancies Due to Term of Current Appointees - Rick Tejada-Flores a TV and film producer and Akiko Minaga, a exhibit manager at the Exploratorium, presented their qualifications for consideration of appointment and were interviewed by the PAC. Four PAC members seeking reappointment abstained from consideration of recommendation. No recommendation was made due to a lack of quorum from these abstentions.

V. Information Items:

a) 2013 Purchase Award Event – Staff invited all to attend the 2013 Purchase Award reception, in lieu of a PAC meeting on Dec 12, 2013 and announced the Poet Laureate’s attendance.

b) Decommissioning of the Temescal Mural – Staff apprised PAC of efforts to contact the artist of the decommissioned Temescal Mural. The mural was decommissioned as part of the park rehabilitation in 2013. Chair Wilchar suggested incorporating waivers for the City when installing murals..

c) Project Update: Staff presented the most recent project update report.

VI. Staff Comments

- Staff noted 64th and Christie is partnering with The Crucible for a wall adhered wave sculpture in corten steel with LED back lighting.

VII. Member Comments

- Sharon Wilchar noted Westaf will feature up to 20 public art pieces in their national archive. Two pieces currently featured are Sign of the Times by Seyed Alavi and the Shellmound Memorialization at Bay Street.

VIII. Next Meeting Date – January 9, 2014 (Dec 12 – Purchase Award reception)

IX. Adjournment – The meeting was adjourned at 6:55 p.m.

Prepared by:

Approved by Committee:

Amber Evans
Economic Development and Housing Department
