



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, Council Liaison
Edythe Bresnahan
Stephen Headley
Harley Jensen
Ryan McBrayer
Lauren Merker
Alicia Raffel
Judy Wetterer

**Action Minutes
Emeryville Public Art Committee
Meeting**

1333 Park Avenue Emeryville, CA 94608

Thursday May 8, 2014 5:30 pm

I. Call to Order and Roll Call:

The meeting was called to order by Lauren Merker at 5:34 p.m. Roll Call is presented below.

Members Present: Edythe Bresnahan, Jean Goldman, Stephen Headley, Harley Jensen, Lauren Merker, Alicia Raffel, Judy Wetterer, Sharon Wilchar

Members Excused: Kurt Brinkman; Ryan McBrayer

Members Absent:

Staff Present: Amber Evans

Others: Sarah Kobrinsky

II. Public Comment – No members of the public spoke.

III. Approval of March 13, 2014 Minutes: A motion to approve minutes of March 13, 2014 with corrections was made by Chair Wilchar and seconded by Vice-Chair Goldman and approved unanimously.

IV. Information Items:

a) **Poetry in Motion Program on Emery Go Round** - The Emeryville Poet Laureate discussed with PAC members the proposed call for submittals, themes and

audiences, dispersion and review process for year-long program starting July or October 1 displaying and distributing poems on the Emery go Round rotating content monthly.

b) Key Milestones and PAC Calendar Review – Tabled to July meeting.

c) Project Update: Staff presented the most recent project update report and circulated an image of the public art to be installed by EBI at 4550 San Pablo Avenue.

V. Action Items

A. Recommendations for Phase III Bus Shelter Theme and Interim Public Art Map Installation & Distribution on Emery Go Round

Staff proposed the PAC make recommendation of three elements of the Phase III Bus Shelter Temporary Art Program including:

- installing the Public Art Map as an interim phase, rather than leave the final Phase II artist or accelerate the call for Phase III;
- revising the public art map to include bike routes for installation in the shelters and for concurrent distribution on the Emery Go Round (EGR); and
- retain the theme of Flora and Fauna for Phase III of the Bus Shelter Program.

The PAC discussed the desire to begin the initiation of the Phase III program call before discussing the theme of the call and made no motion on the theme. The PAC addressed the staff recommendations as follows:

- Member Bresnahan, motioned, with a second by Vice-Chair Goldman, that the final Phase II artist Michelle Théberge be left in the shelter until such time as a Phase III program is initiated and new content produced by Phase III artists. Motion passed unanimously.
- Member Raffel, motioned with a second by Member Jensen, that the PAC recommend to the City Council explore making the Bus Shelter Temporary Art Program an on-going operation of the City, with augmentation from the Public Art Fund for administration of the program. Motion passed unanimously.
- Member Bresnahan, motioned with a second by Member Merker, that the PAC recommend that the reprinted Public Art Walking Map be revised to include the approved bike routes in Emeryville, be relabeled the Public Art Map, and print 5,000 for distribution on the Emery Go Round and through other means. Motion passed unanimously.

B. Recommendations for Art Bike Rack Installations

Staff presented a recommendation from the Parks and Recreation Committee that any costs incurred from the inclusion of custom designed art bike racks in the Greenway: Powell to Stanford be funded with Art in Public Places (AiPP) funds and reviewed the Greenway design

Member Bresnahan motioned, with a second by Member Raffel that no Public Art funds be dedicated to the installation of art bike racks on the Greenway between Powell and Stanford Avenue. The motion carried unanimously.

VI. Staff Comments

- Staff noted the Berkeley Film Foundation has a call for admission they would like help distributing and generally look to collaborate for expansion into Emeryville.

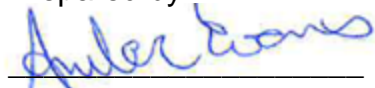
VII. Member Comments

- Chair Wilchar distributed Call for Entry for the 28th Annual Art Exhibition.

VIII. Next Meeting Date – July 10, 2014 Staff noted the June meeting is canceled.

IX. Adjournment – The meeting was adjourned at 7:25 p.m.

Prepared by:



Amber Evans
Economic Development and Housing Department

Approved by Committee:
