



**CITY OF EMERYVILLE**

Incorporated 1896

1333 PARK AVENUE

EMERYVILLE, CALIFORNIA 94608-3517

TEL: (510) 596-4300 FAX: (510) 596-4389

**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 July 10, 2014 5:30 pm**

**I. Call to Order and Roll Call:**

The meeting was called to order by Judy Wetterer at 5:36 p.m. Roll Call is presented below.

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

Members Excused: Kurt Brinkman;

Members Absent:

Staff Present: Amber Evans

Others:

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

**III. Approval of May 8, 2014 Minutes:** A motion to approve the minutes of May 8, 2014 was made by Chair Wilchar and seconded by Vice-Chair Goldman and approved unanimously.

**IV. Action Items**

- 1. Recommendations for 2014 Purchase Award Program and Subcommittee Members**  
Alicia Raffel moved and Edythe Bresnahan seconded a motion to "To form a subcommittee of the PAC to make recommendation to the PAC on possible sites to include in the 2014 Purchase Award outside of City Hall made up of members Judy Wetterer, Harley Jensen

and Stephen Headley with community members Will Leben and Rick Tejada-Flores invited to participate as well.” and it was unanimously passed.

Jean Goldman moved and Edythe Bresnahan seconded a motion to “Contract with Regina Almaguer to recruit a Selection Panel and seek allocation of \$10,000 in Art in Public Places funding from the City Council for the 2014 Purchase Award.” and it was unanimously passed.

**2. Recommendations for Public Art Master Plan Scope of Work and Proposed Process**

Harley Jensen moved and Edythe Bresnahan seconded a motion to “Form a subcommittee of the PAC to make recommendation to the PAC on the scope and distribution strategy for the Public Art Master Plan Request for Proposals, made up of members Ryan McBryer, Lauren Merker, Jean Goldman and Sharon Wilchar with community member and former PAC member Laura Anderson invited to participate as well.”

**V. Information Items**

1. **Key Project Milestones and PAC Calendar Review FY14-15** – Staff provided handout with each Art project and relevant PAC and City Council meeting dates and other project milestones’ anticipated
2. **Project Update** – Staff updated status of each project including note Pt. Emery’s rip rap is funded – delaying art installation to late 2015 or early 2016.

**VI. Staff Comments**

- Staff noted the Economic Development and Housing Department (EDH) had been eliminated as of July 1 and EDH staff had been reconstituted as a division of the new Community Development Department headed by the former Planning and Building Director, Charlie Bryant with Michelle DeGuzman as interim EDH Manager. A call for a permanent EDH manager is anticipated in the next 6 months. No changes to the AiPP’s staffing are anticipated. An undergraduate intern to help with private development AiPP compliance will be starting in August.

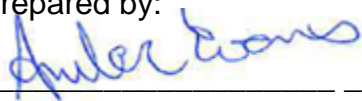
**VII. Member Comments**

- Chair Wilchar distributed an announcement for Nancy Sears’s show at the Avenue 64 Gallery, through August 15<sup>th</sup>. The pieces on display are being considered for donation to the City.

**VIII. Next Meeting Date – August 14, 2014.**

**IX. Adjournment – The meeting was adjourned at 6:57 p.m.**

Prepared by:



Amber Evans, Economic Development Coordinator  
Community Development Department

Approved by Committee:

---