



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 August 14, 2014 5:30 pm

I. Call to Order and Roll Call:

The meeting was called to order by Sharon Wilchar at 5:45 p.m. Roll Call is presented below.

Members Present: Edythe Bresnahan, Jean Goldman, Stephen Headley, Alicia Raffel, Judy Wetterer, Sharon Wilchar
Members Excused: Harley Jensen, Ryan McBrayer, Lauren Merker
Members Absent: Kurt Brinkman
Staff Present: Amber Evans

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

III. Approval of July 10, 2014 Minutes: A motion to approve the minutes of July 10, 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 Selection Panel Members

Jean Goldman moved and Edythe Bresnahan seconded a motion to “Nominate the following individuals to the City Council for consideration on the Selection Panel for the Bus Shelter Temporary Art Program Phase III:

- 1) Jean Goldman Public Art Committee;
- 2) Sharon Wilchar Public Art Committee;
- 3) Akiko Minaga as community member;
- 4) Cindy Montero as City staff member; and
- 5) Kimberly Johansson, as outside arts professional.

The Motion also requested that the City Council confirm the following persons serve as alternate panelists:

- 1) Stephen Headley - Public Art Committee member;
- 2) Lauren Merker - Public Art Committee member;
- 3 a&b) Reva Gillian and Rick Tejada-Flores, community members;
- 4) Sergeant Fred Dauer City staff member; and
- 5) Zoë Taleporos, outside arts professional.

And the motion was passed unanimously.

2. Recommendations for 2014 Purchase Award Program and Selection Panel Members

Jean Goldman moved and Alicia Rafael seconded a motion to “Nominate the following individuals to the City Council for consideration on the Selection Panel for the 2014 Purchase Award:

- 1) Stephen Headley - Public Art Committee Member;
- 2) Mary Muszynski - Community Member;
- 3) Kevin Laven - City Staff;
- 4) Laura Anderson - Emeryville Celebration of the Arts Board Member;
- 5) Terri Cohn - Outside Arts Professional;

The Motion also requested that the City Council confirm the following persons serve as alternate panelists:

- 1) Ryan McBrayer- Public Art Committee Member;
- 2) Cindy Montero - City Staff;
- 3) Linda Boyd - Emeryville Celebration of the Arts Board Member;
- 4) Akiko Minaga and Rick Tejada-Flores Community Members; and
- 5) Aimee Le Duc- Outside Arts Professional Locations:

And the motion was passed unanimously.

Edythe Bresnahan moved and Stephen Headley seconded a motion to “Add additional locations to the 2014 Purchase Award Program including the Police Station (both 1st and 2nd Story lobbies) and additional City Hall locations including:

- Causeway ends
- Stairwell from 1st to 2nd
- Bathroom wall

- *Curvilinear walls in old town Hall stairwell*

And wait until 2015 to re-evaluate inclusion of the Senior Center and the recreational facilities in ECCL.

And the motion was passed unanimously.

Alicia Raffel moved and Judy Wetterer seconded a motion to “Allow artists to be reconsidered if purchased 5 or more years ago, but give preference to new artists unless the prior artist had a significantly stronger piece.”

And the motion was passed unanimously.

V. Information Items

- 1. Project Update** – Staff updated status of each project including note Shellmound Finalists will submit Oct 31 and Bus Shelter RFP closes September 5th.

VI. Staff Comments

- None

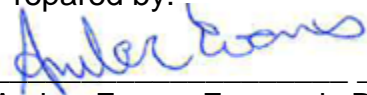
VII. Member Comments

- Chair Wilchar distributed an announcement for Bill Shwob’s (Purchase Award winner 2012) show

VIII. Next Meeting Date – September 11, 2014.

IX. Adjournment – The meeting was adjourned at 7:02 p.m.

Prepared by:



Amber Evans, Economic Development Coordinator
Community Development Department

Approved by Committee:
