



CITY OF EMERYVILLE
Incorporated 1896
1333 PARK AVENUE
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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 September 11, 2014 5:30 pm**

I. Call to Order and Roll Call:

The meeting was called to order by Edythe Bresnahan at 5:35 p.m. Roll Call is presented below.

Members Present: Edythe Bresnahan, Jean Goldman, Ryan McBrayer (5:55), Lauren Merker (5:40) Sharon Wilchar
Members Excused: Harley Jensen, Stephen Headley, Alicia Raffel, Judy Wetterer,
Members Absent: Kurt Brinkman
Staff Present: Amber Evans
Public Present: Brad Gunkel, Regina Almaguer

II. Public Comment – No comments made.

III. Approval of August 14, 2014 Minutes: A motion to approve the minutes of August 14, 2014 was made by Chair Wilchar and seconded by Vice-Chair Goldman and approved unanimously.

IV. Presentation – Brad Gunkel

Planning Commissioner Brad Gunkel presented a proposal for prioritizing key gateway and monument locations and upon conclusion of such a study, investing in the prioritized locations. Presentation is attached.

V. Action Items

1. Recommendations for Bus Shelter Phase III Selection Panel Recommendations

Jean Goldman moved and Lauren Merker seconded a motion to “1. Recommend that the City approve six artists and two alternate artists; as follows:

- Moonyoung Sung
- Teresa Kalnoskas
- Kazuko Watanabe
- Hannah Nelson
- Caitlin Coreris
- Will Tait

Alternates

- Bonnie Neumann
- Ann Weber

For inclusion in the Bus Shelter Temporary Public Art Project – Phase III with the following recommendations based on the Selection Panel’s direction to each artist as follows:

Moonyoung Sung

- Use the two images from Concepts 1.1 and 1.2; use 2 images from Concept #3. Consider creating a higher contrast between the dog forms/outlines.

Teresa Kalnoskas

- Use the “sidewalk stains” concept (as opposed to the seed/pod images); use consistent dimensions.

Kazuko Watanabe

- Replace the Golden Bush Warbler with an image that is more closely related to the other three submitted images. Remaining three images approved as is.

Hanna Nelson

- Use concept for imagery but make images specific to Emeryville and surrounding shoreline and hillsides. Discuss timeline with artist, as City cannot guarantee that her work will be installed to coincide with her MFA thesis exhibition.

Caitlin Coreris

- Remove the image with the succulents; remaining four approved as submitted.

Will Tait

- Imagery is approved as submitted.

Alternates:

Bonnie Neumann

- If selected artist should replace “Swell” with a work that is more closely related and similar to the other 3 pieces.

Ann Weber

- Imagery is approved as submitted.

and further, recommended that the City enter into agreements with the approved artists for final design; and that the City enter into contracts with Clear Channel and Berkeley Giclee to support the program’s continuation.

And the motion was passed unanimously.

VI. Information Items

1. **Subcommittee Update-** PAMP Subcommittee is meeting on September 22nd and anticipates draft RFP in early 2015.
2. **Project Update** – Staff updated status of each project including note that Shellmound Finalists will interviewed November 21st and board on display from then to the PAC and City Council meetings following the Interviews .

VII. Staff Comments

- None

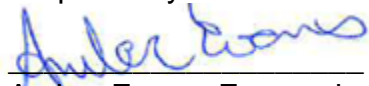
VIII. Member Comments

- Chair Wilchar distributed the Chamber of Commerce Directory which had the Bus Shelter Art work on its cover and description of program in the directory's interior.

IX. Next Meeting Date – October 9, 2014. At Heritage Square 6121 Hollis Suite 900

X. Adjournment – The meeting was adjourned at 6:50 p.m.

Prepared by:



Amber Evans, Economic Development Coordinator
Community Development Department

Approved by Committee:
