



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 November 13, 2014 5:30 pm

I. Call to Order and Roll Call:

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

Members Present: Stephen Headley, Harley Jensen, Ryan McBrayer Judy Wetterer,
Ryan McBrayer, Sharon Wilchar
Members Excused: Edythe Bresnahan, Jean Goldman, Lauren Merker, Alicia Raffel,
Members Absent: Kurt Brinkman
Staff Present: Amber Evans
Public Present: None.

II. Public Comment – No comments made.

III. Approval of October 9, 2014 Minutes: A motion to approve the minutes of October 9, 2014 was made by Harley Jensen and seconded by Sharon Wilchar and approved unanimously.

IV. Action Items

- 1. Recommendations for City Council Approval of the Public Art Master Plan RFP**
Sharon Wilchar moved and Judy Wetterer seconded a motion to recommend the City Council approved the Public Art Master Plan RFP for distribution.

The motion was passed unanimously.

2. Recommendations Regarding Maintenance of Peninsula Tell Tail

No recommendation was made by the PAC.

3. Recommendations Regarding PAC Membership

Stephen Headley announced he would not be seeking a new term.

V. Information Items

1. Plans for Reception for Purchase Award - December 11, 2014 5:30 at City Hall

- Staff announced the reception would be catered by Wallys and the Poet Laureate would bring finalist for the Emery Go Round Poetry in Motion program.

2. Project Update – Staff and committee members provided updated status of projects with recent activity

VI. Staff Comments

- None

VII. Member Comments

- PAC members request that a future agenda item cover maintenance recommendations for the collection, particularly in regards to electrical and lighting systems in new pieces.
-

VIII. Next Meeting Date – January 8, 2015.

IX. Adjournment – The meeting was adjourned at 6:34 p.m.

Prepared by:



Amber Evans, Community Development Coordinator
Economic Development & Housing Division
Community Development Department

Approved by Committee:
