



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
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 January 8, 2015 5:30 pm

I. Call to Order and Roll Call:

The meeting was called to order by Lauren Merker at 5:40 p.m. Roll Call is presented below.

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

Members Excused: Ryan McBrayer, Judy Wetterer,

Members Absent:

Staff Present: Amber Evans

Public Present: Regina Almaguer

II. Public Comment – No comments made.

III. Approval of November 13, 2014 Minutes: A motion to approve the minutes of November 13, 2014 was made by Jean Goldman and seconded by Harley Jensen and approved unanimously.

IV. Action Items

1. Recommendations for Shellmound Powell Street Bridge Artists Selection

Jean Goldman moved and Harley Jensen seconded a motion to recommend approval of the Selection Panel's recommendation to select R&R Studios for installation of their piece Electric Rainbow under the Powell Street bridge over

Shellmound and to develop related planning documents for further art installation in the Shellmound Project Area by the City Council, upon provision of samples for both the columnar paint and the aluminum tubing, including an alternative color for the columns. Further the PAC recommends that the contract be written to include an initial phase to complete a lighting study assessing if the lighting should be motion activated or if more should be added to columns, and how the existing proposal will illuminate the underpass if not altered.

The motion was passed unanimously.

V. Information Items

1. **Schedule Update-** Staff provided a update to all projects and timing of expected action through 2016
2. **Project Update** – Staff and committee members provided updated status of projects with recent activity.

VI. Staff Comments

- None

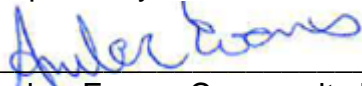
VII. Member Comments

- None

VIII. Next Meeting Date – February 12, 2015

IX. Adjournment – The meeting was adjourned at 6:32 p.m.

Prepared by:



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

Approved by Committee:
