



**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 February 12, 2015 5:30 pm**

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

The meeting was called to order by Alicia Raffel at 5:30 p.m. Roll Call is presented below.

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

**II. Public Comment – No comments made.**

**III. Approval of January 8, 2015 Minutes:** A motion to approve the minutes of January 8, 2015 was made by Sharon Wilchar and seconded by Harley Jensen and approved unanimously.

**IV. Action Items**

**A. Recommendations for Art Consulting Services in 2015-2017**

Sharon Wilchar moved and Ryan McBrayer seconded a motion to recommend staff prepare a RFP for up to \$75,000 for as needed Public Art Consulting Services for the PAC review March 12, 2015.

The motion was passed unanimously.

**B. Recommendations for ECCL Public Art Subcommittee Selection**

Alicia Raffel moved and Harley Jensen seconded a motion to recommend that an ECCL Public Art Subcommittee be convened to draft a RFQ for Public Art at ECCL and that the Subcommittee be made up of Sharon Wilchar; Judy Wetterer, Jean Goldman, and Edythe Bresnahan.

The motion was passed unanimously.

**C. Recommendations for Shellmound Powell Street Bridge Public Art's Material Selection & Lighting Study**

Judy Wetter moved and Ryan McBrayer seconded a motion to recommend that the final color of the columns and tubes in the installation of Electric Rainbow be determined by the artist pending the outcome of a lighting study.

The motion was passed unanimously.

Alicia Raffel moved and Judy Wetter seconded a motion to recommend a lighting study to be paid for with a \$5,000 augmentation of the artist contract with funds remaining from Conceptual Design proposal funding for the project.

The motion was passed unanimously.

**V. Information Items**

**1. 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** – March 12, 2015

**IX. Adjournment** – The meeting was adjourned at 7:15 p.m.

Prepared by:



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

Approved by Committee:

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