



CITY OF EMERYVILLE
Incorporated 1896
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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 March 12, 2015 5:30 pm

I. Call to Order and Roll Call:

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

Members Present: Edythe Bresnahan Jean Goldman, Harley Jensen, Lauren Merker, Alicia Raffel (5:40), Sharon Wilchar; Judy Wetterer,

Members Excused: Stephen Headley, Ryan McBrayer

Members Absent:

Staff Present: Amber Evans

Public Present:

II. Public Comment – No comments made.

III. Approval of February 12, 2015 Minutes: A motion to approve the minutes of February 12, 2015 was made by Sharon Wilchar and seconded by Harley Jensen and approved unanimously.

IV. Action Items

1. Approval of Request for Proposals for Art Consulting Services in 2015-2017

Jean Goldman moved and Edythe Bresnahan seconded a motion to recommend that the PAC make recommendation for the approval and distribution by the City Council of the RFP for Public Art Consulting Services for Fiscal Years 2015-16 and 2016-17 and appropriate \$75,000 of AiPP funding, with corrections as follows:

1. Revise to three separate calls
2. Clarify Purchase Award timeline
3. Clarify consulting role vis a vis Clear Channel and artists and their subs' roles
4. Add the ECCL budget
6. Clarify that the City will provide a City contract template
7. Remove future capital project yet to be determined from the consulting scope

The motion was passed unanimously.

2. Approval of Request for Qualifications for ECCL Public Art

Lauren Merker moved and Jean Goldman seconded a motion to recommend the City Council distribute the Request for Qualifications (RFQ) for the ECCL Public Art Project, as revised to remove the library from consideration and with revised wording and modified goals per the PAC's recommendations and that the RFQ be distributed via CaFE with no restrictions to local or regional artists, while allowing for marketing directly to artists in the West Coast.

The motion was passed unanimously.

3. Amendment of the Scope and/or Budget of the Public Art Master Plan (PAMP) RFP

The PAC asked staff to reconvene the PAMP Subcommittee to review any additional submittals by March 30, review the two submittals received in February and consider revision to the scope or budget of the RFP based on this review for recommendation to the PAC at its May Meeting.

V. Information Items

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

VI. Staff Comments

- Staff announced attendance at the 2015 American for The Arts national Conference in Chicago in June

VII. Member Comments

- Members requested sharing of contact information for logistical matters such as carpools

VIII. Next Meeting Date – April 9, 2015

IX. Future Topics - Review of the AiPP budget

X. Adjournment – The meeting was adjourned at 7:13 p.m.

Prepared by:



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

Approved by Committee:
