



**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  
Edythe Bresnahan  
Harley Jensen  
Ryan McBrayer  
Lauren Merker  
Alicia Raffel  
Judy Wetterer

**Action Minutes  
Emeryville Public Art Committee  
Meeting**

1333 Park Avenue Emeryville, CA 94608

**Thursday April 9, 2015 5:30 pm**

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

The meeting was called to order by Sharon Wilchar at 5:31 p.m. Roll Call is presented below.

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

**II. Public Comment – No public present..**

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

**IV. Action Items**

- 1. Appointment of Community Member to the Poet Laureate Selection Panel**  
Community member Rick Tejada-Flores was nominated to serve on the Poet Laureate Selection Panel and Sharon Wilchar was nominated to serve as community member alternate. Sharon Wilchar moved and seconded by Harley Jensen the appointments and endorsed staff recommendations for Sarah Kobrinsky and Joyce Jenkins to serve as literary professionals.

**V. Information Items**

Staff presented the following informational items:

1. Overview of Committee Duties/Schedule as Altered by City Council Action 3/17
2. Update on the Art in Public Places' Capital Improvement Program and Operating Budgets
3. Public Art Master Plan Submittals Update
4. Project Update

**VI. Staff Comments**

- None

**VII. Member Comments**


- None.

**VIII. Next Meeting Date – May 14, 2015**

**IX. Future Topics - PAC Work Plan, Master Plan, ECCL Submittals, Consulting**

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

Prepared by:



---

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

Approved by Committee:

---