



**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 May 14, 2015 5:30 pm**

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

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

Members Present: Edythe Bresnahan Jean Goldman, Harley Jensen, Ryan McBrayer; Lauren Merker; Alicia Raffel, Sharon Wilchar; Judy Wetterer,

Members Excused:

Members Absent:

Staff Present: Amber Evans

Public Present:

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

**III. Approval of April 9, 2015 Minutes:** A motion to approve the minutes of April 9, 2015 was made by Harley Jensen and seconded by Sharon Wilchar and approved unanimously.

**IV. Action Items**

**1. Selection of the Emeryville Center of Community Life (ECCL) Public Art Consultant**

Sharon Wilchar moved and was seconded by Harley Jensen that: "ArtSource and Saori Russell be interviewed by the ECCL subcommittee for consideration of their proposals for the ECCL Public Art selection and that staff prepare a contract with the party recommended by the interview panel participants."

**V. Information Items**

Staff presented the following informational items:

1. **Discussion of Process for Public Art Consultant Selection for Bus Shelter and Purchase Award** - Staff reported that unless the PAC requested a future meeting to consider process for considering other candidates, staff was prepared to enter into a contract for the Art Consultant Selection for the Purchase Award with Regina Almaguer and would delay selection of a consultant for the Bus Shelter to early 2016.
2. **Project Update** - Staff updated PAC on the progress of ECCL and the Public Art Master Plan (Plan)

**VI. Staff Comments**

- None

**VII. Member Comments**

- Americans for the Arts National conference is June 10-14 and Chair and Secretary are both attending

**VIII. Next Meeting Date – Special meeting July 10, 2015**

**IX. Future Topics - PAC Work Plan, Master Plan, ECCL Artist Selection, Shellmound Art Master Plan and installation**

**X. Adjournment – The meeting was adjourned at 6:30 p.m.**

Prepared by:



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

Approved by Committee:

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