



**CITY OF EMERYVILLE**  
Incorporated 1896  
1333 PARK AVENUE  
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**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  
(PAC) Meeting  
1333 Park Avenue Emeryville, CA 94608**

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

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

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

Members Present: Edythe Bresnahan Jean Goldman, Harley Jensen, Lauren Merker;  
Alicia Raffel (5:45), Sharon Wilchar; Judy Wetterer,  
Members Excused: Ryan McBrayer  
Members Absent:  
Staff Present: Amber Evans, Carolyn Lehr  
Public Present: Kerri Hurtado, ArtSource and Joseph Camacho, Constituent Service  
Representative for Barbara Lee

**II. Public Comment** – Carolyn Lehr, the new City Manager as of June 2015, introduced herself and spoke to the importance of investing in public art in defining a city’s character. Joseph Camacho, Constituent Service Representative for Barbara Lee introduced himself and indicated he was a new staff representative for Representative Lee and invited constituents to contact him with any concerns.

**III. Approval of May 14, 2015 Minutes:** A motion to approve the minutes of May 14, 2015 was made by Lauren Merker and seconded by Judy Wetterer and approved unanimously with corrections.

**IV. Action Items**

1. **Review and Approval of Re-Release of Public Art Master Plan Request for Proposals With Revised Scope, No Budget Limit** Following discussion, Jean Goldman moved and Sharon Wilchar seconded a motion to “Direct staff to re-release the Revised Public Art Master Plan RFP as presented with the deadline modified to August 21, 2015, 10 days later than proposed by staff and convene the Subcommittee of the PAC for the Plan review proposals the Week of August 24<sup>th</sup> for presentation to the PAC for recommendation on September 10<sup>th</sup>.”
  
2. **Recommendations for the Emeryville Center of Community Life (ECCL) Public Art Selection Panel** - Following discussion, Jean Goldman moved and Harley Jensen seconded a motion regarding recommendation for the ECCL Public Art Selection Panel and process as presented by Staff and Kerri Hurtado of ArtSource:
  - Randy Colosky and Andrea Voinot serve as outside profession panelists and Glen Helfand and Katrina Traywick serve as their alternates
  - Lauren Merker serve as PAC representatives and Jean Goldman serve as her alternate
  - Sara Stillman serve as art teacher representative on panel despite no longer working for the district if she is interested and the new art teacher for Emeryville Unified School District (EUSD) be recommended as her alternate
  - Clarify that ArtSource will look for responses that within their narrative, propose innovative ideas and community engagement
  - Add to the process an opportunity for the PAC ECCL Subcommittee to review the full complement of applicants and add additional applicants to the 50 to be suggested by ArtSource by September.
  
3. **Consideration of Allocation of Funding for Plaques at New Art Installations and Policy Recommendations for Plaques.** PAC acknowledged staff had authority to authorize installation of plaque(s) at the Joseph Emery Skate Park funded by Art in public Places (AiPP) funds and recommended:
  - A single plaque for both installations
  - Mounting on a vertical element if possible
  - Use of a metal appropriate for conditions (use and exposure)
  - Prepare text consistent with Purchase Award Plaques

PAC tabled action on further discussion on policies for plaque to a future meeting, suggesting such could be considered in the PAC’s Work Plan and perhaps brought after an inventory of plaques on Public Art has been commissioned by staff.

**V. Information Items**

Staff presented the following informational items:

1. **Project Update** - Staff updated PAC on the progress on Sign of the Times and the Public Art Master Plan (Plan)

**VI. Staff Comments**

- None

**VII. Member Comments**

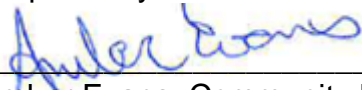
- Americans for the Arts National conference was June 10-14 and Chair and Secretary both attended a session on Cultural Plans and several touching on art as place making.

**VIII. Next Meeting Date – Special Meeting - August 13, 2015**

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

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

Prepared by:



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

Approved by Committee:

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