



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
Camille Hamilton
Harley Jensen
Lauren Merker
Alicia Raffel
Rick Tejada-Flores
Judy Wetterer

**Action Minutes
Emeryville Public Art Committee
(PAC) Meeting**

1333 Park Avenue Emeryville, CA 94608

Thursday August 13, 2015 5:30 pm

I. Call to Order and Roll Call:

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

Members Present: Edythe Bresnahan Jean Goldman, Camille Hamilton, Harley Jensen, Lauren Merker (5:45); Rick Tejada Flores, Sharon Wilchar;
Members Excused: Alicia Raffel; Judy Wetterer,
Members Absent:
Staff Present: Amber Evans, Regina Almaguer (Consultant to the City)
Public Present:

II. Public Comment – No public was present.

III. Introductions of New Members – Camille Hamilton and Rick Tejada Flores, newly appointed PAC members, were asked to introduce themselves. Camille is a glass artist, working at Bulls Eye Glass in Emeryville. Rick is an independent film maker and an Emeryville resident.

IV. Approval of July 9 2015 Minutes: A motion to approve the minutes of July 9, 2015 was made by Lauren Merker and seconded by Edythe Bresnahan and approved unanimously with two abstentions.

V. Action Items

- 1. Recommendation on the Composition of the 2015 Purchase Award Selection Panel and Sites for Possible Installation** Following discussion,

Jean Goldman moved and Sharon Wilchar seconded a motion to “Recommend the City Council appoint members and alternates as follows:

- Public Art Committee Representative
 - Harley Jensen
 - Alternate: Edythe Bresnahan
- Community Representative
 - Lois Brown
 - Alternate: Arrienne Bright
- City of Emeryville
 - Catherine Firpo
 - Alternate: Desiri Vink
- Outside art professional
 - Jenny Geith
 - Alternate: Jennifer Easton
- Emeryville Celebration of the Arts
 - Albert Repola
 - Alternate: Kurt Brinkman”

2. Consideration of the Public Art Committee Draft Work Plan for 2016 -

Following discussion, Jean Goldman moved and Harley Jensen seconded a motion recommending the PAC’s 2015-2016 Work Plan as presented by staff be forwarded to the City Council for acceptance with the following additions:

- Initiate 2016 Purchase Award
- Inclusion of the Sign of the Times Project as capital project
- Support for Emeryville Celebration of the Arts in 2016
- Opening of the James Emery Skate Park Art installations
- Framing and installation of bus shelter art works in ECCL/Senior Center

3. Future Agenda Items

- Public Art Master Plan RFP Responses Review and Recommendation
- Shellmound District Plan Concept Review

VI. Information Items

Staff presented the following informational items:

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

VII. Staff Comments

- None

VIII. Member Comments

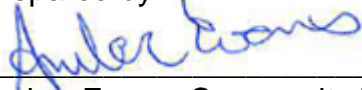
- ECA fall showcase will exhibit 105 artists, location to be secured next week, and 25% of exhibiting artists are first time participants

IX. Next Meeting Date – September 10, 2015

X. Future Topics - Master Plan, Purchase Award Artist Selection, Shellmound Art District Plan and Installation, ECCL Artist Selection

XI. Adjournment – The meeting was adjourned at 7:01 p.m.

Prepared by:



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

Approved by Committee:
