



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
Kurt Brinkman, Council Liaison
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 October 9, 2014 5:30 pm

I. Call to Order and Roll Call:

The meeting was called to order by Harley Jensen at 5:40 p.m. Roll Call is presented below.

Members Present: Edythe Bresnahan, Harley Jensen, Judy Wetterer, Lauren Merker, Ryan McBrayer, Sharon Wilchar
Members Excused: Jean Goldman, Stephen Headley, Alicia Raffel,
Members Absent: Kurt Brinkman
Staff Present: Michelle De Guzman
Public Present: Regina Almagauer

II. Public Comment – No comments made.

III. Approval of September 11, 2014 Minutes: A motion to approve the minutes of September 11, 2014 was made by Edythe Bresnahan and seconded by Ryan McBrayer and approved unanimously.

IV. Action Items

- 1. Recommendations for 2014 Purchase Award Selection and Allocation of Funds for Purchase and Installation of 9th Annual Award**

Edythe Bresnahan moved and Judith Wetter seconded a motion to recommend approval of the Selection Panel' recommendation to purchase Art Work for City Hall and the Police Department facility; as follows:

City Hall: "My Iconoclast" by Rik Ritchey
(Alternate) "After Ellsworth (Green)" by Ann Weber

Police Department: "Blue Print of a Garden" by Nora Pauwels

And further, recommended that the City appropriate necessary additional funds from the Public Art Fund (Fund 243) to project 15243004 to fund the purchase, framing and installation of art works in excess of the initial allocation of \$10,000.

The motion was passed unanimously.

For the installation in the Police Department, the piece shown in the Emeryville Celebration of the Arts Exhibition ("Exhibition") is only a portion of a much larger piece. As a condition of the purchase of the piece, the artist will be asked if the elements can be reconfigured to better fit the selection location within the Police Department facility.

2. Recommendations Regarding Acceptance of a Gift of Public Art Works by Nancy Sears

Sharon Wilchar noted that although there are eight pieces listed in the staff report, only six pieces are actually available. The other two pieces were retained by Ms. Sears' estate. One piece, Emeryville Industry 5, is currently in the Exhibition. Should the piece sell during the exhibit, the proceeds from the sale will go to the Emeryville Celebration of the Arts.

Harley Jensen moved and Ryan McBrayer seconded a motion to recommend acceptance of only the paintings donated by the estate of Nancy Sears, contingent on recommendations from City staff for locations for the art works, provided such locations are not among those already deemed suitable for future Purchase Awards.

The motion was passed unanimously.

V. Information Items

- 1. Subcommittee Update-** Staff will provide a draft request for proposals (RFP) at the next subcommittee meeting, with a goal of a final draft RFP to be completed in January.
- 2. Project Update** – Staff and committee members provided updated status of projects with recent activity

VI. Staff Comments

- None

VII. Member Comments

- None

VIII. Next Meeting Date – November 13, 2014.

IX. Adjournment – The meeting was adjourned at 6:32 p.m.

Prepared by:

Approved by Committee:

Michelle De Guzman, Acting Manager
Economic Development & Housing Division
Community Development Department
