



CITY OF EMERYVILLE
Incorporated 1896
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**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) Regular Meeting
1333 Park Avenue. Emeryville, CA 94608**

Thursday January 14, 2016 5:30 pm

I. Call to Order and Roll Call:

The meeting was called to order by Rick Tejada-Flores at 5:30 p.m. Roll Call is presented below.

Members Present: Edythe Bresnahan, Jean Goldman Camille Hamilton, Harley Jensen;
Rick Tejada Flores, Judy Wetterer, and Sharon Wilchar
Members Excused: Lauren Merker
Members Absent: Alicia Raffel
Staff Present: Amber Evans
Public Present: Seyed Alavi, Jen Nettles

II. Public Comment – No comment was made.

III. Approval of November 12, 2015 Minutes: A motion to approve the minutes of November 15, 2015 with corrections was made by Edythe Bresnahan and seconded by Harley Jensen; and approved unanimously

IV. Action Items

- 1. Recommendation on the Final 25 Images by Seyed Alavi to Be Reinstalled-**
Mr. Alavi presented the 20 final images and staff shared the five to be retained. Mr. Alavi took questions as to his source of inspiration and explained some images. Following discussion, Edythe Bresnahan moved and Camille Hamilton seconded a motion to “Approve production for all 20 final design submitted by Seyed Alavi for print and replacement of existing images on utility boxes throughout Emeryville with these and the five images to be retained as select by the PAC previously.”

2. Recommendation on the Draft Shellmound District Public Art Plan – PAC members made comment on the Draft Shellmound District Public Art Plan and responded to staff’s characterization of the Design Coordination Committee’s comments. PAC expects to review again prior to making recommendation to the City Council for adoption.

V. Information Items

Staff presented the following informational items:

- 1. Project Update** - Staff updated PAC on the progress on ECCL Public Art finalists and distributed meeting schedule
- 2. Online Art Map–** Staff announced that a draft on-line map and photo gallery of the pieces featured on the printed Public Art walking map is in development with publication expected in February and links to the artists’ current work or project descriptions included.
- 3. Public Art Master Plan Schedule–** Staff distributed the draft schedule for the Public Art Master Plan and announced a Public Workshop planned for March 5, 2016.

VI. Future Agenda Items

- Public Art Master Plan Community Outreach
- Emeryville Center of Community Life Artist Selection
- Bus Shelter Art in Emeryville Center of Community Life /Senior center
- Shellmound District Public Art Plan

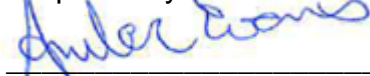
VII. Announcements/Member Comments

- Sharon announced Best Burrito has opened on Powell and Hollis and is featuring black and white prints of Sign of the Times
- AFTA will be in San Francisco in 2017 (Boston in 2016) and it could be good publicity to partner with others in the East Bay to be a part of the national arts conference tour opportunities

VIII. Next Meeting Date – February 11, 2016

IX. Adjournment – The meeting was adjourned at 7:40 p.m.

Prepared by:



Approved by Committee:

2/11/2016

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