



**CITY OF EMERYVILLE**  
Incorporated 1896  
1333 PARK AVENUE  
EMERYVILLE, CALIFORNIA 94608-3517  
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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 February 11, 2016 5:30 pm**

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

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

Members Present: Edythe Bresnahan, Jean Goldman, Camille Hamilton, and Harley Jensen; Lauren Merker, Alicia Raffel, Judy Wetterer, and Sharon Wilchar

Members Excused:

Members Absent:

Staff Present: Amber Evans

Public Present: Amanda Golden, Elsie Howard, Laura Anderson

**II. Public Comment** – No comment was made on items not on the agenda.

**III. Approval of January 14, 2016 Minutes:** A motion to approve the minutes of January 14, 2016 with corrections was made by Edythe Bresnahan and seconded by Sharon Wilchar; and approved unanimously

**IV. Action Items**

- 1. Recommendations on Public Art Master Plan** - Amanda Golden of Designing Local presented the draft website, survey and postcard and staff distributed a schedule for eth Workshop focus groups. The PAC reviewed the draft website, survey, postcard, and workshop agenda and schedule and made comments for consensus revisions to each material.

2. **Recommendations on Electric Rainbow Maintenance Plan** - Staff presented video materials of sonic bird deterrents and agreed neighbors would find it a nuisance, suggested staff research ultra-sonic options and other options and tabled action to a future meeting. Staff is to return with additional information March 11<sup>th</sup>.

**V. Information Items**

Staff presented the following informational items:

1. **Project Update** - Item tabled.
2. **Online Art Map**– Staff presented the on-line map and photo gallery of the pieces featured on the printed Public Art walking map including artists' websites for each project
3. **Emeryville National Night Out Call for Artists** - Staff took comments on the RFP language and proposed activity to be sponsored by Community Services and public Works not the Art In Public Places Program

**VI. Future Agenda Items**

- Public Art Master Plan Draft plan
- 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**

**VIII. Next Meeting Date** – March 10, 2016

**IX. Adjournment** – The meeting was adjourned at 7:50 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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