



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) Regular Meeting
1333 Park Avenue. Emeryville, CA 94608**

Thursday March 10, 2016 5:30 pm

1. Call to Order and Roll Call:

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

Members Present: Edythe Bresnahan, Jean Goldman, Camille Hamilton, Harley Jensen; Lauren Merker Rick Tejada Flores, Alicia Raffel (6:45), Judy Wetterer, and Sharon Wilchar

Members Excused:

Members Absent:

Staff Present: Amber Evans

Public Present: Laura Anderson, Amanda Golden (via Skype)

2. Public Comment – No comment was made.

3. Approval of February 11, 2016 Minutes: A motion to approve the minutes of February 11, 2016 was made by Camille Hamilton and seconded by Jean Goldman; and approved unanimously

4. Action Items

4.1 Recommendations on Public Art Master Plan

4.1.1 Findings from March 5th Workshop

4.1.2 Workshop Agenda for May 14th

4.1.3 Public Art Master Plan Sub-committee Role

Staff and Amanda Golden of Designing Local presented the PAC with summary results of the March 14th workshop, key informant interviews, March 13th luncheon and surveys

received online. PAC and team determined that three events would be useful for next round of meetings:

- May 11th Happy Hour at Bullseye Glass
- May 13th Luncheon at City Hall
- May 14th Community workshop and art activity at Bullseye Glass

PAC directed team to advertise for events in Activity Guide, new postcards and online tools. Subcommittee may be convened to review draft policies and preferred programs to be presented at second workshops.

4.2 **Recommendations on Electric Rainbow Maintenance Plan** - Item tabled to April 14th PAC meeting.

5 **Information Items**

Staff presented the following informational items:

5.1 **Project Update** - Staff updated PAC on the progress on ECCL Public Art finalists to be interviewed April 8th and on display at City Hall March 16th to April 19th

6 **Future Agenda Items**

6.1 Public Art Committee Orientation Manual

6.2 Public Art Master Plan Draft Plan

6.3 Emeryville Center of Community Life Artist Selection

6.4 Electric Rainbow Installation/Final Shellmound District Art Plan

6.5 Bus Shelter Art in Emeryville Center of Community Life/Senior Center

7 **Announcements/Member Comments**

- CIP Update underway

8 **Next Meeting Date** – April 14, 2016

9 **Adjournment** – The meeting was adjourned at 7:50 p.m.

Prepared by:



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

Approved by Committee:
