



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
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 April 14th, 2016 5:30 pm

1. Call to Order and Roll Call:

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

Members Present: Jean Goldman, Camille Hamilton, Lauren Merker Rick Tejada Flores, Alicia Raffel, Judy Wetterer (left 7:30 prior to CIP discussion), and Sharon Wilchar
Members Excused: Harley Jensen; Edythe Bresnahan,
Members Absent:
Staff Present: Amber Evans
Public Present: Kerri Hurtado, Amanda Golden (via Skype)

2. Public Comment – No comment was made.

3. Approval of March 14, 2016 Minutes: A motion to approve the minutes of March 14, 2016 was made by Camille Hamilton and seconded by Jean Goldman; and approved unanimously

4. Action Items

- 1. Recommendations on Emeryville Center of Community Life Artist Selection**
 - Kerri Hurtado of ArtSource presented a summary of the five proposals for the ECCL Public Art Selection
 - Site A – 53rd Street Plaza: \$110,000
 - Pete Beeman
 - Joyce Hsu
 - Site B – Welcome Center: - \$40,000

- Kelly Ording
 - Paul Vexler
 - Site C – Library Plaza: Madeline Wiener - \$40,000
- and summarized the Selection Panel’s recommendation that Site A not be utilized at this time and the other three artists be selected with additional funds distributed to Madeline Wiener so she could expand her installation.

Alicia Raffel moved and Sharon Wilchar seconded a motion to "Recommend the City Council approve the proposals from Kelly Ording, Paul Vexler and Madeline Wiener with Kelly Ording to install a revised work in the Teen Center for \$40,000, Paul Vexler to install as proposed in the Welcome Center for \$40,000 and Madeline Wiener to be offered additional funding to consider expanding her scope to \$67,000 and reconsider her scale and materials for installation in the Library Courtyard as proposed and allocate \$3000 for interpretive plaques for each artist." The motion passed unanimously.

2. Recommendations on Public Art Master Plan

1. First Draft Program and Policy Recommendations - Amanda Golden presented six draft goals and objectives under each goal which will be share with PAC in google docs for comment and then printed for the Workshops
2. Workshop Agendas for May 11th 13th and 14th – Amanda Golden presented overview of activities, venue and outcomes
3. Public Art Master Plan Sub-committee Role – The Subcommittee agreed to meet after the first workshops, prior to the drafting of the Plan.

No motions were made.

3. Recommendations on Electric Rainbow Installation/Draft Shellmound District Art Plan –

Staff distributed R&R studios description of three options for proceeding with Electric Rainbow’s design and presented the challenges to detracting pigeons from roosting on and maintaining Electric Rainbow given traffic condition and the installations position relative to the roadway. PAC asked questions on alternatives for detracting pigeons and potential costs of maintenance. Staff indicated the Plan was near completion with minor graphic modifications. .

Alicia Raffel moved and Camille Hamilton seconded a motion to "Recommend the City Council direct R&R Studios to stop work on Electric Rainbow and continue the District Plan." The motion passed 6-1-0-1 (with one no, and one absence).

4. Recommendation for the City 2017-2021 Capital Improvement Program

Staff presented the Public Art projects included in the City’s 2017-2021 Capital Improvement Program (CIP), as well as a summary of the other projects on the CIP.

Alicia Raffel moved and Rick Tejada Flores seconded a motion to "Recommend the City Council adopt the 2017-2021 Capital Improvement Program's Public Art projects and at the earliest feasible times implement two community facility projects, CF-08 Arts Center and CF-11: Pt Emery Shoreline Protection" The motion passed unanimously

4 Information Items

4.1 **Project Update** - No update made.

5 Future Agenda Items

5.1 Public Art Committee Orientation Manual

5.2 Public Art Master Plan Draft Plan

5.3 Final Shellmound District Art Plan

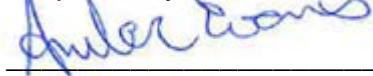
5.4 Bus Shelter Art in Emeryville Center of Community Life/Senior Center

6 Announcements/Member Comments

7 Next Meeting Date –May 12, 2016

8 Adjournment – The meeting was adjourned at 7:55 p.m.

Prepared by:



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

Approved by Committee:
