



**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) Special Meeting  
5745 Peladeau St . Emeryville, CA 94608**

**Thursday October 1, 2015 5:30 pm**

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

The meeting was called to order by Edythe Bresnahan at 5:37 p.m. Roll Call is presented below.

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

**II. Public Comment – No comment was made.**

**III. Approval of September 10, 2015 Minutes:** A motion to approve the minutes of September 10, 2015 was made by Rick Tejada-Flores and seconded by Camille Hamilton and approved unanimously

**IV. Action Items**

- 1. Recommendation on the Selection of the 2015 Purchase Award and Location for Installation of Pieces** Following discussion, Alicia Raffel moved and Rick Tejada Flores seconded a motion to “Recommend the Selection Panel’s nomination for the purchase of Jeff Margolin’s piece “Dancing Hands” for display in City Hall.” Motion was approved unanimously.

**2. Future Agenda Items**

- Public Art Master Plan Selection November 12, 2015
- ECCL Artist Selection November 12, 2015

**V. Information Items**

Staff presented the following informational items:

- 1. Project Update** - Staff updated PAC on the progress on Sign of the Times, Shellmound District Plan, and the Public Art Master Plan (Plan)

**VI. Staff Comments**

- None


**VII. Member Comments**

- None

**VIII. Next Meeting Date** – November 12, 2015

**IX. Adjournment** – The meeting was adjourned at 6:25 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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