



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 November 12, 2015 5:30 pm

I. Call to Order and Roll Call:

The meeting was called to order by Harley Jensen at 5:36 p.m. Roll Call is presented below.

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

Members Excused:

Members Absent:

Staff Present: Amber Evans

Public Present: Kerri Hurtado, Tessa Wilcox

II. Public Comment – No comment was made.

III. Approval of October 1, 2015 Minutes: A motion to approve the minutes of October 1, 2015 was made by Sharon Wilchar and seconded by Edythe Bresnahan and approved unanimously

IV. Action Items

- 1. Recommendation on the Selection of the Emeryville Center of Community Life Finalists to Develop Conceptual Design Proposals -** Following discussion, Jean Goldman moved and Edythe Bresnahan seconded a motion to make a "Recommendation to the City Council to approve the five finalists recommended by the ECCL Selection Panel (Kelly Ording, Paul Vexler, Pete Beeman, Joyce Hsu, Madeline Wiener) and enter into Conceptual Design Proposal contract with each artist and amend the process to segment the budget

for the project between two artists and two location to increase the project impact.” Motion was approved unanimously.

2. **Recommendation on the Selection of the Public Art Master Plan Consultant and a Budget Increase to \$40,000** Following discussion, Rick Tejada Flores moved and Edythe Bresnahan seconded a motion to “Recommendation of Designing Local for commission of the Emeryville Public Art Master Plan and recommendation to the city Council that \$20,000 be appropriated for a total plan budget for \$40,000.” Motion was approved unanimously.

V. Information Items

Staff presented the following informational items:

1. **Committee Member Orientation Packet/Website** – Staff are preparing a thumb drive for each member with key documents as requested by subcommittee and updating the website to contain parallel content. .
2. **Project Update** - Staff updated PAC on the progress on Sign of the Times, Shellmound District Plan, and the Public Art Master Plan (Plan)
3. **AiPP Reception** – Staff announced the reception to be held December 10th

VI. Future Agenda Items

- Public Art Master 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

- None

VIII. Next Meeting Date – January 14, 2016

IX. Adjournment – The meeting was adjourned at 7:02 p.m.

Prepared by:



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

Approved by Committee:
