



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 June 9th, 2016 5:30 pm

1. Call to Order and Roll Call:

The meeting was called to order by Camille Hamilton at 5:35 p.m. Roll Call is presented below.

Members Present: Edythe Bresnahan, Jean Goldman, Camille Hamilton, Lauren Merker
Rick Tejada Flores, Alicia Raffel, and Judy Wetterer,
Members Excused: Harley Jensen, Sharon Wilchar
Members Absent:
Staff Present: Amber Evans
Public Present: Rich Ambro, Amanda Golden (Via Skype)

2. Public Comment – No public comment.

3. Approval of May 12, 2016 Minutes: A motion to approve the minutes of May 12, 2016 was made by Jean Goldman, seconded by Alicia Raffel, and approved unanimously.

4. Action Items

1. Recommendations on R&R Studios Alternative Proposal for Electric Rainbow - Staff presented R&R Studios proposal to replace the proposed piece “Electric Rainbow” with a new piece called “Gateway Piece.” The new piece includes six columns adjacent o Shellmound Street under the Powell Street overpass to be adorned from top to bottom in multicolored glass mosaic tiles adhered to the columns, illuminated at each column with programmable LED lighting. Lighting colors can vary. Jean Goldman motioned and Edythe Bresnahan seconded a motion to *“Recommend the City Council commission the*

artist to finalize the design, fabricate and install the new art work as presented and direct Public Works to prepare the site with power washing prior to installation.” The motion passed unanimously.

2. **Recommendations on Final Shellmound District Art Plan** – The PAC recommended the new image be incorporated in the Final Shellmound District Art Plan for presentation to the City Council with the actions recommended for plan revision on May 9th.
3. **Review of the Public Art Master Plan Draft Goals, Implementation Strategy and Survey Results** – Amanda Golden of Designing Local summarized the Draft Goals, Implementation Strategies and Survey Results for the Public Art master Plan her firm is developing as well as the PAC Subcommittee’s comments on the Draft Goals and Implementation Strategies. The PAC directed Ms. Golden to revise the draft goals and strategies supporting the goals per the Subcommittee direction with a few modifications. Ms. Golden will provide a draft of the plan at the July 14th meeting of the PAC reflecting the PAC’s comments.

5. Information Items

5.1 **Project Update** – No updates made – sheet in packet.

5.1.1 **Public Art Committee Orientation Manual** - Staff distributed thumb drives and showed the sample of the thumb drives contents. PAC noted pleasure with the materials and asked that the accomplishment be included in the annual work plan

6. Future Agenda Items

6.1 **Bus Shelter Phase IV Artist Selection Panel**

6.2 **2016 Purchase Award Selection Panel**

6.3 **Public Art Master Plan Draft Plan**

6.4 **Work Plan**

6.5 **Elections**

4 **Announcements/Member Comments**

5 Next Meeting Date – July 14, 2016

6 Adjournment – The meeting was adjourned at 8:00 p.m.

Prepared by:



Approved by Committee:

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