



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 July 14th, 2016 5:30 pm

1. Call to Order and Roll Call:

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

Members Present: Edythe Bresnahan, Jean Goldman, Camille Hamilton, Harley Jensen, Alicia Raffel (5:45), Judy Wetterer, and Sharon Wilchar
Members Excused: Lauren Merker, Rick Tejada Flores
Members Absent:
Staff Present: Amber Evans
Public Present: Regina Almaguer, Amanda Golden (Via Skype)

2. Public Comment – No public comment.

3. Approval of June 9, 2016 Minutes: A motion to approve the minutes of June 9, 2016 was made by Edythe Bresnahan, seconded by Camille Hamilton, and approved unanimously.

4. Action Items

4.1 Recommendations on the Composition of the 2016 Purchase Award Selection Panel - Regina Almaguer presented candidates and sought recommendations for Public Art Committee, outside art professional and community members for the 2016 Purchase Award Selection Panel. Staff presented Kava Massih and Laura Anderson as the panelist and alternate for the Celebration of the Arts and Brad Helfenberger and Pedro Jimenez as the City staff representatives and alternates for consideration. Jean Goldman motioned and Edythe Bresnahan seconded a motion to *“Recommend the Selection Panel*

for the 2016 Purchase Award be composed of 1) Jennifer Easton, as outside arts professional 2) Akiko Minaga, as community member; 3) Kava Massih as an ECA Board Representative, 4) Rick Tejada-Flores, as the Public Art Committee member; and 5) Brad Helfenberger, Youth & Adult Services Manager, as City staff representative; and Panel Alternates: 1) Joan McLaughlin, outside arts professional; 2) Will Leben, community member; 3) Laura Anderson, Emeryville Celebration of the Arts; 4) Jean Goldman, Public Art Committee member; and 5) Pedro Jimenez, Community Services Director, as City staff representative. Each alternate will serve only if the panelist of the same category is unable to serve. The motion passed unanimously.

4.2 Recommendations on the Composition of the Bus Shelter Temporary Art Program Phase IV Selection Panel - Regina Almaguer presented candidates and sought recommendations for Public Art Committee, outside art professional and community members for the Bus Shelter Temporary Art Program Phase IV Selection Panel. Staff presented Diana Keena and Sara Billing as the City staff representatives and alternates for consideration. Camille Hamilton motioned and Alicia Raffel seconded a motion to *“Recommend the Selection Panel for the Bus Shelter Temporary Art Program Phase IV be composed of 1) Zoe Taleporos, Outside Arts Professional; 2) Kevin Kellogg, Community Member; 3) Lauren Merker, Public Art Committee Member; 4) Camille Hamilton Public Art Committee Member; 5) Diana Keena, City Staff; and Panel Alternates: 1) Catherine Clark, Outside Arts Professional; 2) Kristen Peterson, Community Member; 3) Sharon Wilchar, Public Art Committee Member; 4) Judy Wetterer, Public Art Committee Member; and 5) Sara Billing, City Staff. Each alternate will serve only if the panelist of the same category is unable to serve.* The motion passed unanimously.

4.3 Review of the Public Art Master Plan Draft Goals, Implementation Strategy and Survey Results – Amanda Golden of Designing Local presented the Draft Public Art Master Plan. The PAC directed Ms. Golden to revise the plan organization, the conceptual projects to have more programmatic options, and add programs with less geographic specificity. Ms. Golden will provide a reworked 2nd draft of the plan including an executive summary and the City will provide a map of proposed locations of conceptual projects and programs at the August 11th meeting of the PAC.

5. Information Items

5.1 Project Update – the Shellmound District Art Plan has been revised per PAC direction and will be brought for Council approval in August or September with the revised contract for R&R Studio’s new proposal in lieu of Electric Rainbow.

6. Future Agenda Items

6.1 Bus Shelter Phase IV Artist Selection

6.2 2016 Purchase Award Selection

6.3 Public Art Master Plan Draft Plan

6.4 Work Plan

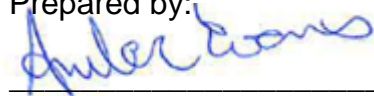
6.5 Elections

4 Announcements/Member Comments

5 Next Meeting Date – August 14, 2016

6 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:
