



CITY OF EMERYVILLE

Incorporated 1896

1333 PARK AVENUE

EMERYVILLE, CALIFORNIA 94608-3517

TEL: (510) 596-4300 FAX: (510) 596-4389

**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 August 11th, 2016 5:30 pm

1. Call to Order and Roll Call:

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

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

2. Public Comment – No public comment.

3. Approval of July 14, 2016 Minutes: A motion to approve the minutes of July 14, 2016 was made by Edythe Bresnahan, seconded by Jean Goodman, and approved unanimously.

4. Action Items

4.1 Elections of Officers – Staff requested nominations for Chair and Vice Chair of the Committee and took questions as to the responsibilities of the post. Alicia Raffel nominated and Judy Wetterer seconded the nomination of the existing officers for new terms with Sharon Wilchar as Chair and Jean Goldman as Vice Chair. Both nominees accepted and a vote in their favor was unanimous.

4.2 Recommendations on the Draft Public Master Plan - Amanda Golden presented proposed conceptual projects and program in the Draft Public Art master Plan, took comments on proposed revisions to the programs or projects including wording of the Plan. PAC tabled discussion Chapter 4 of the Plan to September 8, 2016.

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 revised executive summary, cost estimates and a matrix incorporating the implementation strategies of the Plan into a matrix and the City will provide a revised map of proposed locations of conceptual projects at the Sept 8th 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 September 16th with the revised contract for R&R Studio’s new proposal in lieu of Electric Rainbow. ECCL artist Kelly Ording will reveal her work publically at the ECCL Ribbon Cutting Sept 1, 2016 at 10 AM and at the Community Open House Sept 2, 2016 4-6 PM

6. Future Agenda Items

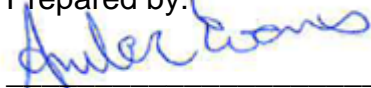
- 6.1 **Bus Shelter Phase IV Artist Selection**
- 6.2 **2016 Purchase Award Selection**
- 6.3 **Public Art Master Plan Draft Plan**
- 6.4 **Work Plan**

4 Announcements/Member Comments

5 Next Meeting Date – September 8, 2016

6 Adjournment – The meeting was adjourned at 7:45 p.m.

Prepared by:



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

Approved by Committee:
