



**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 May 12<sup>th</sup>, 2016 5:30 pm**

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

The meeting was called to order by Edythe Bresnahan 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, Judy Wetterer, and Sharon Wilchar  
Members Excused: Harley Jensen  
Members Absent:  
Staff Present: Amber Evans, Chad Smalley  
Public Present:

**2. Public Comment – No public present.**

**3. Approval of April 14, 2016 Minutes:** A motion to approve the minutes of April 14, 2016 with corrections was made by Sharon Wilchar and seconded by Rick Tejada Flores; and approved unanimously with one abstention.

**4. Action Items**

**1. Recommendations on Phase IV Bus Shelter Temporary Art**

1. Staff presented a summary of the four proposals for the Phase IV Bus Shelter Temporary Art selection consultant, ranking each by price, cost per hour, the hours estimated and prior experience in Emeryville. Based on these criteria staff recommended Regina Almaguer and consideration of Karen Eichler. Edythe Bresnahan motioned and Alicia Raffel seconded a motion to *“Select Regina Almaguer for the Phase IV*

*Bus Shelter Temporary Art selection consultant.* “ The motion passed unanimously.

2. Staff recommended the theme used in prior years be retained and inquired if input from the Public Art Master Plan informed any additional components, such as the shoreline or mudflats to be highlighted. Chair Wilchar suggested adding microbial creatures and humans as examples of the range of fauna to be included in the call. Jean Goldman motioned and Edythe Bresnahan seconded a motion to *“Release a call for the Phase IV Bus Shelter Temporary Art based on prior RFP’s but with broadened description of the eligible elements.”* The motion passed unanimously.
3. Staff requested a subcommittee be appointed to curate from the 84 pieces commissioned under the first three phases of the Bus Shelter Temporary Art program. Committee members self-nominated, Jean Goldman, Edythe Bresnahan and Camille Hamilton. Sharon Wilchar was nominated by Edythe Bresnahan, but declined appointment. The committee of three was approved unanimously.

## **2. Recommendations on Electric Rainbow Installation/Draft Shellmound District Art Plan**

1. Staff distributed R&R Studios’ proposal to submit a mosaic treatment to be installed solely on the columns, avoid the maintenance issues raised by Electric Rainbow and stay within the original project budget. Lauren Merker motioned and Camille Hamilton seconded a motion to *“Ask the artists to submit a new proposal with a small lighting component for consideration and possible integration into the revised Shellmound Public Art District Plan.”* The motion passed unanimously.
2. Staff reviewed the *Shellmound Public Art District Plan* previously provided to the PAC for consideration on April 14<sup>th</sup>. The PAC reviewed and commented on each page of the Plan as presented by staff. Jean Goldman motioned and Edythe Bresnahan seconded a motion to *“Direct staff to comment on the Draft Plan with specific image and narrative changes needed to:*
  - *Clarify public vs private site control;*
  - *Introduce linear lighting elements along Shellmound to unify the district;*
  - *Eliminate encroachment on to Site B;*
  - *Mimic success at the Embarcadero (San Francisco) and Highline (New York) and reduce “cute” imagery;*
  - *Add and eliminate images and narrative changes to be specified by staff;*
  - *And either incorporate the new proposal if recommended by the PAC at a future meeting or create a page of options for interventions as modeled by other Primary Public Sites in lieu of Electric Rainbow”*

The motion passed unanimously.

**4 Information Items**

4.1 **Project Update** - ECCL artists to be considered by Council on May 17<sup>th</sup>. New Bus Shelter artist installed May 1. Sign of the Times reinstallation expected by early June.

**5 Future Agenda Items**

5.1 Public Art Committee Orientation Manual

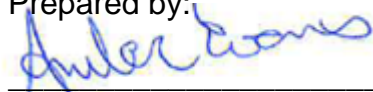
5.2 Public Art Master Plan Draft Plan

**6 Announcements/Member Comments**

7 Next Meeting Date – June 9, 2016

8 Adjournment – The meeting was adjourned at 7:40 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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