



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) Meeting
Regular Meeting**

1333 Park Avenue. Emeryville, CA 94608

Thursday January 12, 2017 5:30 pm

1. Call to Order and Roll Call:

The meeting was called to order by Rick Tejada-Flores at 5:35 p.m. Roll Call is below.

Members Present: Edythe Bresnahan, Jean Goldman, Harley Jensen, Lauren Merker
Rick Tejada-Flores, and Sharon Wilchar

Members Excused: Camille Hamilton, Alicia Raffel, and Judy Wetterer,

Members Absent:

Staff Present: Amber Evans

Public Present: Kitty Muntzel

2. Public Comment – Kitty Muntzel noted she was observing the committee in regards to how the successes realized in Emeryville could be translated to Alameda, where Kitty lived.

3. Approval of November 10, 2016 Minutes: A motion to approve the minutes of November 10, 2016 was made by Harley Jensen seconded by Edythe Bresnahan, and approved unanimously with modifications.

4. Action Items

4.1 Recommendations for the PAC Representation to the Community Grant Selection Panel –. Lauren Merker and Harley Jensen were nominated for PAC representation to the Community Grant Selection Panel, expected to meet in late January. Jean Goldman made a motion and Edythe Bresnahan seconded, the motion was carried unanimously.

4.2 Shellmound Gateway Public Art Mock Up PAC requested a video representation of the lights on the tiles in addition to the sample of the tile materials including colors. *Committee advised staff actions, without motion.*

4.3 Public Art Master Plan Implementation PAC requested staff draft a call for projects for public art at the marina and develop a mural program as the initial efforts related to Public Art Master Plan implementation. Jean Goldman made a motion and Lauren Merker seconded, the motion was carried unanimously.

5. Information Items

5.1 Project Update – The Sign of the Times has been renewed in 17 locations with 8 remaining pending weather conditions conducive to painting and anti-graffiti coating

6. Future Agenda Items

6.1 Marina Public Art

6.2 Mural program Guidelines

6.3 Shellmound “Gateway” Public Art Mock-up and Light Depiction

7. Announcements/Member Comments None.

8. Adjournment – The meeting was adjourned at 6:37 p.m.

9. Next Meeting Date – February 9, 2017

Prepared by:



Approved by Committee:

Amber Evans, Community Development Coordinator

Economic Development & Housing Division, Community Development Department