



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) Meeting
Regular Meeting**

1333 Park Avenue. Emeryville, CA 94608

Thursday March 9, 2017 5:30 pm

1. Call to Order and Roll Call:

The meeting was called to order by Sharon Wilchar at 5:37 p.m. Roll Call is below.

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

Members Excused: Camille Hamilton and Judy Wetterer

Members Absent:

Staff Present: Amber Evans, Sherri Hartz, Diana Keena, and Emi Theriault

Public Present:

2. Public Comment – No Comment

3. Approval of February 9, 2017 Minutes: A motion to approve the minutes of **February 9, 2017** was made by Rick Tejada-Flores and seconded by Edythe Bresnahan, and approved unanimously with minor modification.

4. Action Items

4.1 Committee Feedback Request from the City Clerk

Sheri Hertz presented changes to committee structure and procedures to the PAC and surveyed members for feedback.

4.2 City Application for the California Arts Council's inaugural "California Cultural Districts Program"

Emi Theriault presented benefits to the inaugural California Arts Council's "California Cultural Districts Program" for which letters of support by members of the community, including members of the PAC and their neighbors were being sought.

4.3 Inclusion of Artists or Art Budget in the RFP for the 40th and San Pablo Bus Hub Design Services

Diana Keena presented a draft Request for Proposals for Design Services of the 40th and San Pablo Bus Hub. Requested feedback from the PAC as to scope, budget and terms of artists' involvement in the project, which was included in the Public Art Master Plan. A motion by Rick Tejada-Flores and seconded by Alicia Raffel was approved unanimously to "Have the 40th and San Pablo Ave. Request for Proposals (RFP) refer to the Public Art Master Plan for team's consideration of recommendations for public art. Further, consultant's ranking in selection should consider their approach to including public art in the project. The PAC shall be consulted on art in the project recommendations if consideration of AiPP funding is proposed."

4.4 Appointments to the Marina Art and Mural Program Subcommittees

After discussion of possible nominees, a motion was made by Sharon Wilchar and seconded by Edythe Bresnahan and approved unanimously to "nominate Sharon Wilchar, Jean Goldman, Betsey Cooley and Tobey Klein to the Marina Public Art RFQ Subcommittee" An additional motion made by Sharon Wilchar and seconded by Edythe Bresnahan and approved unanimously to "nominate Lauren Merker, Jean Goldman, Krista Assad and Camille Hamilton to the Mural Program Subcommittee."

5. Information Items

5.1 **Project Update** – Staff is updating the Public Art Walking maps for reprinting in May and note Shellmound Powell Street Bridge Art is moving forward in permitting for installation.

6. Future Agenda Items

5.2 **Arts and Cultural Center**

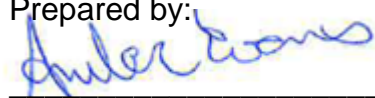
5.3 **Retreat**

7. **Announcements/Member Comments** Lauren Merker announce Community Grant would be made shortly and new call would be released in November

8. **Adjournment** – The meeting was adjourned at 7:30 p.m.

9. **Next Meeting Date** – May 11, 2017

Prepared by:



Approved by Committee:

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