



CITY OF EMERYVILLE

PUBLIC ART COMMITTEE

Edythe Bresnahan, Member
Jean Goldman, Vice-Chair
Harley Jensen, Member
Lauren Merker, Member
Katarzyna "Kazia" Nowacki, Member
Alicia Raffel, Member
Adam Ruch, Member
Judith Wetterer, Member
Sharon Wilchar, Chair
Council Liaison – Scott Donahue, Mayor

**Action Minutes
Emeryville Public Art Committee
(PAC) Meeting
Regular Meeting**

1333 Park Avenue. Emeryville, CA 94608

Thursday August 10, 2017 5:30 pm

1. Call to Order

The meeting was called to order by Jean Goldman at 5:30 p.m.

2. Roll Call:

Members Present: Edythe Bresnahan (late), Jean Goldman, Harley Jensen, Kazia Nowacki, Alicia Raffel, Adam Ruch, Judy Wetterer, and Sharon Wilchar

Members Absent: Mayor Scott Donahue (Liaison), Lauren Merker,

Staff Present: Amber Evans, Emi Theriault

Public Present: Michelle Shadows

3. Public Comment –

4. Approval of July 13, 2017 Minutes: A motion to approve the minutes of July 13, 2017 was moved by Harley Jensen and seconded by Adam Ruch and approved unanimously.

5. Action Items

5.1 Marina Public Art Request for Qualifications, Allocation of Funds Staff presented a Request for Qualifications for a Public Art installation at the Marina which the PAC discussed in some detail and recommended with some specific word changes for approval by the City Council. Harley Jensen motioned and Jean Golden seconded, and passed unanimously "The Request for Qualifications, with modification per the PAC discussion, for the Marina Public Art should be adopted by the City Council and released to artists nationally, with a special additional solicitation of Black Rock artists augmenting the CaFE but in no way replacing the national solicitation."

6. Information Items

6.1 Review of Greenway Building Elevation - Staff presented the elevation for the Broken Rack, demarcated for available space for a pilot mural and photos of the secondary building also available for a related or second mural in the pilot solicitation.

6.2 Consultant Services for the 40th and San Pablo Bus Hub Design Services - Staff updated the PAC on the project noting Community Design + Architecture have been selected with two meetings planned with PAC

6.3 Project Update – R&R Studios has received the Notification to proceed with work to be initiated in September.

7. Future Agenda Items

6.4 Purchase Award

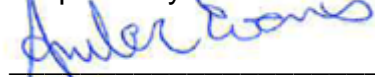
6.5 Shellmound Powell Street Bridge Install

8. Announcements/Member Comments – Staff announced intent to contract with Reginal Almaguer for the Purchase Award selection and installation.

9. Adjournment – The meeting was adjourned at 7:15 p.m.

10. Next Meeting Date – September 14, 2017

Prepared by:



Approved by Committee:

9/14/17

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