



**CITY OF EMERYVILLE**

**PUBLIC ART COMMITTEE**

Edythe Bresnahan, Member

Jean Goldman, Vice-Chair

Harley Jensen, Member

Lauren Merker, Member

Alicia Raffel, Member

Adam Ruch, Member

Judith Wetterer, Member

Sharon Wilchar, Chair

Council Liaison – Scott Donahue, Mayor

Vacant

**Action Minutes**

**Emeryville Public Art Committee**

**(PAC) Meeting**

Special Meeting

1475 66th Street, Emeryville CA 94608

**Thursday November 9, 2017 5:30 pm**

**1. Call to Order**

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

**2. Roll Call:**

Members Present: Edythe Bresnahan, Jean Goldman, Harley Jensen, Lauren Merker, Alicia Raffel, Sharon Wilchar, and Mayor Scott Donahue

Members Absent: Adam Ruch, Judy Wetterer,

Staff Present: Amber Evans, Emi Theriault

Public Present: none

**3. Public Comment – none**

**4. Approval of Minutes:**

**4.1 Approval of the minutes to approve October 5, 2017 Regular Meeting**

**Action Minutes** Motion to approve the minutes of October 5, 2017 was moved by Edythe Bresnahan and seconded by Jean Goldman and approved unanimously.

**5. Action Items**

**5.1 Recommendations for Marina Public Art Selection Panel**

PAC suggestions for the Greenway Marina Selection Committee are as follows:

1. Marina - Diane Isley, Harbormaster, Emery Cove Yacht Harbor and Michelle Shadows, Harbormaster Emeryville Marina, as alternate
2. Community member/Parks and Recreation Committee representative - Klaus Lange and Tobey Klein, as alternate

3. Community member/Public Art Committee representative and alternate - Jean Goldman and Sharon Wilchar, as alternate
4. City of Emeryville – Public Works - Rich Cunningham, Maintenance Director and Keeley Nelson, Associate Civil Engineer, as alternate
5. City of Emeryville Community Services or Community Development Departments, Pedro Jimenez, Community Services Director, and Diana Keena, Associate Planner, as Alternate
6. Outside art professional - Kathryn Reasnor and Lynne Baer as alternate
7. Outside art professional - Alice Wu, and Rhea Fontaine-Charlot, as alternate

Motion to approve, with understanding if Kathryn Reasnor is available, she would be asked to serve, was moved by Jean Goldman and seconded by Harley Jensen and approved unanimously.

## **5.2 Recommendations for the Mural Pilot Selection Panel**

Existing members include: PAC members Jean Goldman and Lauren Merker, Community Artist representative Camille Hamilton, and Property Owner Representative (and business owner) Marilyn Boucher. A second community artist position on the subcommittee was vacant. Consequently, a replacement and alternate were proposed as follows:

1. Second Artist representative position
  - a. Suggested nominee: Jeff Hartman

Alternates (one for each of the following subcommittee positions)

1. PAC member Goldman’s alternate
  - a. Suggested nominee: Alicia Raffel
2. PAC member Merker’s alternate
  - a. Suggested nominee: Edythe Bresnahan
3. Artist representative Hamilton’s alternate
  - a. Suggested nominee: Cheryl Coon
4. Artist representative Hartman’s alternate
  - a. Suggested nominee: Packard Jennings
5. Business Owner (Filling Property Owner Representative position) Boucher’s alternate
  - a. Suggested nominee: Greg Trupelli (dependent on availability)

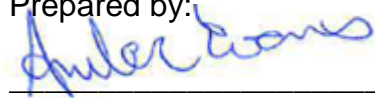
Motion to approve was moved by Jean Goldman and seconded by Harley Jensen and approved unanimously.

## **6. Information Items**

- 6.1 Project Update**—Mission Flooring has completed tile installation for R&R Studios and DC electric is planned to install lighting by Mid November with Lighting Ceremony to be planned for early December

- 6.2 **Shellmound Powell Bridge Reception**-Tuesday, December 12, 2017 at 4:30 pm.
- 6.3 **Purchase Award 2017**- Three works purchased, John Wood's "Chinese new year 2017 Anxiety" and Ralf Hillebrand's "My Americans Oakland, CA"--reception at City Hall, Dec. 7<sup>th</sup>, 5:30-7pm, and Kazyuko Watanabe's "Nostalgic Imprint: Camellia Path"—reception at Senior Center on Dec. 13<sup>th</sup>, 6:00 -8:00 pm.
- 7. **Future Agenda Items**
  - 7.1 **Public Market Public Art Plan**
  - 7.2 **Sherwin Williams Public Art on Public Property**
  - 7.3 **New Member Introduction**
- 8. **Announcements/Member Comments**
- 9. **Adjournment** – The meeting was adjourned at 6:45 p.m.
- 10. **Next Meeting Date** – January 11, 2018 at City Hall, 1333 Park Avenue Garden Level

Prepared by:



Approved by Committee:

1-11-18

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