



**CITY OF EMERYVILLE  
PUBLIC ART COMMITTEE**

Sharon Wilchar, Chair  
Jean Goldman, Vice Chair  
Edythe Bresnahan, Member  
Bryce Gaspard, Member  
Harley Jensen, Member  
Melody Kozma-Kennedy, Member  
Alicia Raffel, Member  
Vickie Jo Sowell, Member  
Judith Wetterer, Member  
Council Member Scott Donahue, Liaison

**Action Minutes  
Emeryville Public Art Committee  
(PAC) Meeting  
Special Meeting  
5700 Horton St., Emeryville CA 94608**

**Thursday October 4, 2018 5:30 pm**

**1 Call to Order**

The meeting was called to order by Alicia Raffel at 5:30 p.m.

**2 Roll Call:**

Members Present: Edythe Bresnahan, Bryce Gaspard, Jean Goldman, Harley Jensen, Melody Kozma-Kennedy, Alicia Raffel, Vickie Jo Sowell, Judy Wetterer, Sharon Wilchar, and Council member Scott Donahue,

Members Absent:

Staff Present: Amber Evans

Public Present: Regina Almaguer

**3 Public Comment –** Vickie Jo Sowell and Bryce Gaspard introduced themselves as the newest PAC members and shared their backgrounds. Vickie Jo is a prolific public artist that lives in south Emeryville and has works installed in multiple locations throughout Emeryville. Bryce is the director of Bulls Eye Glass and replaces prior PAC member Camille Hamilton in her role both at Bull Eye and on the PAC.

**4 Approval of Minutes:**

**4.1 Approval of the September 20, 2018 Regular Meeting Action Minutes**

Motion to approve the minutes of September 20, 2018 was moved by Jean Goldman and seconded Harley Jensen, approved unanimously with Bryce Gaspard and Vickie Jo Sowell abstaining as not serving on Sept 20, 2018.

**5 Action Items**

**5.1 Recommendation for Selection of the 2019 Purchase Award** – Regina Almaguer presented the Selection Panel recommendations to the PAC and Jean Goldman moved and Edythe Bresnahan seconded, a motion to recommend the purchase of Sara Paloma’s work, a piece of black earthen vases, called *Silhouette*. The motion passed unanimously.

**5.2 Recommendation for Selection of the Bus Shelter Temporary Art Phase V Artists and Alternates** Regina Almaguer presented the Selection Panel recommendations to the PAC and Jean Goldman moved and Judy Wetterer seconded, a motion to recommend the selection of six artists and two alternate artists for installation in the Phase V Bus Shelter Temporary Art Program including Priscilla Birge, Rosa Cruz, Ana Lisa Hedstrom, Ann Hollsberry, Packard Jennings, and Yuzo Nakano with Steve Skaar and Claudia Tennyson as alternates. The motion passed unanimously.

**6 Information Items**

**6.1 Project Update** Staff updated the PAC on the City Council actions related to projects

**7 Future Agenda Items –**

- 7.1 Public Market Plan - November 2018 or January 2019**
- 7.2 Mural program – Nov. 2018/Jan 2019**
- 7.3 Fund 243 Review/2019 Work Plan Nov. 2018/Jan 2019**
- 7.4 Sherwin Williams Public Art on Public Property – TBD**
- 7.5 Consideration of Second Artist Installation at Marina**
- 7.6 40th and San Pablo Avenue Capital Project Art Opportunities 2019**
- 7.7 Inside-out Program -TBD**

**8 Announcements/Member Comments** – ECA Show reception tomorrow Oct 5 and Show open Oct 6 to Oct 28.

**9 Adjournment** – The meeting was adjourned at 6:30 p.m.

**10 Next Meeting Date** – Regular meeting 5:30 on November 8, 2018 at City Hall, Garden Room, 1333 Park Avenue

Prepared by:



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

Approved by Committee:

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