



**CITY OF EMERYVILLE**

**PUBLIC ART COMMITTEE**

Edythe Bresnahan, Member

Jean Goldman, Vice-Chair

Harley Jensen, Member

Melody Kozma-Kennedy, Member

Alicia Raffel, Member

Judith Wetterer, Member

Sharon Wilchar, Chair

Council Liaison – Scott Donahue, Councilmember

Vacant, Member

Vacant, Member

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

Meeting

1333 Park Avenue, Emeryville CA 94608

**Thursday August 8, 2018 5:30 pm**

**1 Call to Order**

The meeting was called to order by Harley Jensen at 5:41 p.m.

**2 Roll Call:**

Members Present: Edythe Bresnahan, Council member Scott Donahue, Harley Jensen, Melody Kozma-Kennedy, Alicia Raffel, and Sharon Wilchar

Members Absent: Jean Goldman, Judy Wetterer,

Staff Present: Amber Evans

Public Present: Regina Almaguer

**3 Public Comment – None**

**4 Approval of Minutes:**

**4.1 Approval of the July 12, 2018 Regular Meeting Action Minutes** Motion to approve the minutes of July 12, 2018 was moved by Sharon Wilchar and seconded by Edythe Bresnahan and approved unanimously.

**5 Action Items**

**5.1 Election of Officers**

Sharon Wilchar was nominated for Chair and Jean Goldman was nominated for Vice-chair by Alicia Raffel and seconded by Edythe Bresnahan and passed unanimously.

**5.2 Recommendation of Appointment of Panelists for the Bus Shelter Temporary Art program**

Regina Almaguer presented candidates for consideration of panelists for the selection of artists for Phase V of Bus Shelter Temporary Art program.

A motion made by Sharon Wilchar and seconded by Edythe Bresenahan nominated Joey Enos for Community representative and Tobey Klein as his alternate, Jan Watten, Gallerist as outside arts professional and Karen Zaremba as alternate. Then Sharon Wilchar and seconded by Alicia Raffel nominated Harley Jensen and Edythe Bresnahan to represent the PAC on the Panel and Judy Wetterer as the alternate if one cannot attend. Staff indicated Kim Burrowes the Recreation Supervisor at the Emeryville Senior Center was nominated by Staff and Aja Pijaux, Recreation Supervisor, ECCL/Youth Programs was nominated as her alternate. The City Manager is expected to make appointments based on recommendations prior to the next PAC meeting and prior to the panel's convening.

### **5.3 Recommendation of Appointment of Panelists for Purchase Award program**

Regina Almaguer presented candidates for consideration of panelists for the selection of artists Purchase Award and distinguished the panel composition from the Bus Shelter Panel.

A motion made by Sharon Wilchar and seconded by Alicia Raffel nominated Donna Briskin for Community representative and Rick Tejada Flores as her alternate, Catherine Clark, Gallerist as outside arts professional and Joyce Gordon, Gallerist, as alternate, Melody Kozma-Kennedy to represent the PAC on the Panel and Adam Ruch as the alternate. Staff indicated Emi Thériault, the Community Development Coordinator with responsibility for the Art Center development was nominated by Staff and Aja Pijaux, Recreation Supervisor, ECCL/Youth Programs was nominated as her alternate. Kava Massih was nominated to represent the Emeryville Celebration of the Arts and Pam Mendelsohn as his alternate. The City Manager is expected to make appointments based on recommendations prior to the next PAC meeting and prior to the panel's convening.

## **6 Information Items**

- 6.1 **Applications for Committee Vacancies** – Staff clarified no appointment was made at the July City Council meeting and applications were being sought by Sept 9<sup>th</sup> for consideration on Oct 2<sup>nd</sup>.
- 6.2 **Community Grant Awards** – One new permanent installation as had been done in prior round
- 6.3 **Project Update** PAC asked regarding potential mural at Corp Yard

## **7 Future Agenda Items –**

- 7.1 **Public Market Public Art Plan – September 2018**
- 7.2 **40<sup>th</sup> and San Pablo Bus Hub Project - September 2018**
- 7.3 **Mural program – September 2018**

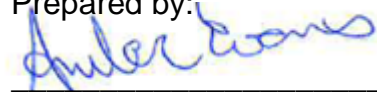
- 7.4 **Bus Shelter Selection – October 2018**
- 7.5 **Purchase Award October 2018**
- 7.6 **Fund 243 Review/2019 Work Plan Nov. 2018/Jan 2019**
- 7.7 **Sherwin Williams Public Art on Public Property – TBD**

**8 Announcements/Member Comments – None**

**9 Adjournment** – The meeting was adjourned at 6:43 p.m.

**10 Next Meeting Date** – Special meeting September 20, 2018 at City Hall, 1333 Park Avenue Garden Level

Prepared by:



Approved by Committee:

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