



CITY OF EMERYVILLE

PUBLIC ART COMMITTEE

Edythe Bresnahan, Member

Jean Goldman, Vice-Chair

Harley Jensen, Member

Melody Kozma-Kennedy, Member

Alicia Raffel, Member

Adam Ruch, Member

Judith Wetterer, Member

Sharon Wilchar, Chair

Council Liaison – Scott Donahue, Councilmember

Vacant, Member

Action Minutes

Emeryville Public Art Committee

(PAC) Meeting

Meeting

1333 Park Avenue, Emeryville CA 94608

Thursday July 12, 2018 5:30 pm

1. Call to Order

The meeting was called to order by Judy Wetterer at 5:36 p.m.

2. Roll Call:

Members Present: Edythe Bresnahan, Council member Scott Donahue, Jean Goldman
Melody Kozma-Kennedy, Alicia Raffel, Judy Wetterer, and Sharon
Wilchar

Members Absent: Adam Ruch; Harley Jensen,

Staff Present: Amber Evans

Public Present: Tessa Wilcox, Dorka Kheen, and Jana Chapital

3. Public Comment – None

4. Approval of Minutes:

4.1 Approval of the June 14, 2018 Regular Meeting Action Minutes Motion to approve the minutes of June 14, 2018 was moved by Jean Goldman and seconded by Edythe Bresnahan and approved unanimously.

5. Action Items

5.1 Review and Comment on the Emeryville Public Market Preliminary Art Master Plan

Dorka Kheen presented Emeryville Public Market Preliminary Art Master Plan for CCRP, the site developer. PAC made comment and listened to presentation with more detail expected in September.

5.2 Recommendation for Marina Artist Selection presented by Tessa Wilcox for City of Emeryville

Staff and project consultant Tessa Wilcox presented the Selection Panel’s unanimous recommendation to consider commission of both Ned Kahn and Pete Beeman’s works for the Marina. PAC following significant discussion, made a motion to “Recommend the City Council commission Option A as proposed by Ned Kahn for Windy Jetty and direct staff to complete liability and financial analysis of Pete Beeman’s work and bring findings back to the PAC for further consideration.” The motion was moved by Jean Goldman and seconded by Edythe Bresnahan and approved unanimously.

5.3 Approval of the Bus Shelter Revised Phase V Request for Proposals

Staff presented the Draft Bus Shelter Revised Phase V Request for Proposals. PAC recommended clarification of parties eligible for application and need for proposal rather than examples of prior work. Motion to “Recommend the distribution of the Bus Shelter Revised Phase V Request for Proposals as modified” was moved by Dr. Adam Ruch and seconded by Jean Goldman and approved unanimously.

6. Information Items

- 6.1 **Applications for Committee Vacancies** – No update – report provided.
- 6.2 **Community Grant Awards** – No update – report provided
- 6.3 **Project Update** No update – report provided

7 Future Agenda Items –

- 7.1 **Public Market Public Art Plan – September 2018**
- 7.2 **Sherwin Williams Public Art on Public Property – TBD**
- 7.3 **Bus Shelter/Purchase Award Selection Panels – August 2018**
- 7.4 **Mural program – September 2018**
- 7.5 **40th and San Pablo Bus Hub Project - TBD**
- 7.6 **Elections – August 2018 (June in years to follow)**

8 Announcements/Member Comments – None

9 **Adjournment** – The meeting was adjourned at 7:55 p.m.

10 **Next Meeting Date** – August 9, 2018 at City Hall, 1333 Park Avenue Garden Level

Prepared by:



Approved by Committee:

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