



**CITY OF EMERYVILLE**

**PUBLIC ART COMMITTEE**

Edythe Bresnahan, Member

Jean Goldman, Vice-Chair

Harley Jensen, Member

Melody Kozma-Kennedy, Member

Lauren Merker, 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**

Meeting

1333 Park Avenue, Emeryville CA 94608

**Thursday June 14, 2018 5:30 pm**

**1. Call to Order**

The meeting was called to order by Melody Kozma-Kennedy at 5:32 p.m.

**2. Roll Call:**

Members Present: Edythe Bresnahan, Council member Scott Donahue, Jean Goldman Harley Jensen, Melody Kozma-Kennedy, Lauren Merker, Alicia Raffel, and Judy Wetterer,

Members Absent: Sharon Wilchar and Adam Ruch

Staff Present: Amber Evans

Public Present: Tessa Wilcox

**3. Public Comment – None**

**4. Approval of Minutes:**

**4.1 Approval of the March 8, 2018 Regular Meeting Action Minutes** Motion to approve the minutes of March 8, 2018 was moved by Harley Jensen and seconded by Edythe Bresnahan and approved unanimously.

**5. Action Items**

**5.1 Approval of the Bus Shelter Phase V Request for Proposals and Appointment of Representatives to the Subcommittee for RFP and Selection Panel**

Staff presented a draft Request For Proposals (RFP) based on prior calls for the Bus Shelter Temporary Art program using the prior theme. PAC discussed alternatives for a new theme and indicated a subcommittee was not needed. Motion to approve "Fertile

Ground for Art and Innovation” as the new theme was moved by Alicia Raffel and seconded by Lauren Merker and approved unanimously.

## **5.2 Update and Possible Recommendations For Modifications to the Marina Public Art Selection Process**

Staff and project consultant Tessa Wilcox presented the Selection Panel’s unanimous recommendation to eliminate two semi-finalists from consideration based on technical review or extend response period to allow re-submittals. Motion to “Eliminate two semi-finalists, Ilan Auverbach and Matt Geller from consideration based on technical review.” was moved by Harley Jensen and seconded by Edythe Bresnahan and approved unanimously.

## **6. Information Items**

- 6.1 **Applications for Committee Vacancies** - Staff noted four members terms will expire in July, these four members all re-applied, as well as one other individual.
- 6.2 **CA Public Art Network Biannual Meeting** – Staff noted meeting occurred in Emeryville highlighting success such as the master Plan and Cultural District and a tour of the Joey Rose’s mural on April 20, 2018.
- 6.3 **Community Grant Awards** – PAC members noted Berkeley Film Foundation was funded and the Historical Society was not. Staff was asked to update PAC on the other grant recipients.
- 6.4 **Project Update** Staff provided an update on the other projects advised on by the PAC including the Purchase Award

## **7 Future Agenda Items –**

- 7.1 **Marina Artist Selection – June and August 2018**
- 7.2 **Public Market Public Art Plan – July 2018**
- 7.3 **Sherwin Williams Public Art on Public Property – TBD**
- 7.4 **Bus Shelter – August 2018**
- 7.5 **Mural program – August 2018**

**8 Announcements/Member Comments** – Council Liaison Scott Donahue announced he is seeking an encroachment permit to install one of his figures in his Immigrant Angels on a light pole temporarily in Emeryville. For more information see [immigrantangel.com](http://immigrantangel.com) Melody Kozma-Kennedy announced there is a Renee Magritte Exhibit at SF MOMA next two months if anyone on the PAC would like tickets.

**9 Adjournment** – The meeting was adjourned at 6:56 p.m.

**10 Next Meeting Date** – July 12, 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