



**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 November 8, 2018 5:30 pm

1 Call to Order

The meeting was called to order by Sharon Wilchar at 5:34 p.m.

2 Roll Call:

Members Present: Edythe Bresnahan, Bryce Gaspard, Jean Goldman, Harley Jensen, Alicia Raffel, Sharon Wilchar, and Council member Scott Donahue

Members Absent: Melody Kozma-Kennedy, Vickie Jo Sowell, and Judy Wetterer

Staff Present: Amber Evans

Public Present:

3 Public Comment – None

4 Approval of Minutes:

4.1 Approval of the October 4, 2018 Regular Meeting Action Minutes Motion to approve the minutes of October 4, 2018 with the addition of Ann Hollsberry to the list of selected artists for the Phase 5 Bus Shelter Temporary Art project was moved by Jean Goldman and seconded Alicia Raffel

5 Action Items

5.1 Budget Deficit for Art in Public Places Program – Staff presented projections that the AIPP fund could run out of funds as soon as Fiscal Year 2021 and asked the PAC to begin to consider recommendations for options for increasing revenue or reducing expenses. Harley Jensen moved and Edythe Bresnahan seconded, a motion to “Recommend a subcommittee to align with the City Budget cycle be formed and nominate Sharon Wilchar, Jean Goldman, Melody Kozma Kennedy and Judy Wetterer to serve.” The motion passed unanimously.

5.2 Consideration of Renegotiation of Budget and Schedule for Adam Kuby's shell/mounds – Staff presented and the artist, Adam Kuby, was contacted by phone for an update on the Point Emery rip rap project and implications for the commissioning of Adam Kuby's proposal; for shell/mounds proposed five years ago. The artist discussed his likely cost increase and a proposal for his submittal of a revised budget. Jean Goldman moved and Edythe Bresnahan seconded, a motion to recommend that staff offer to provide the artist compensation for revised budgeting and design work paid based on actual time and materials, but not to exceed \$2,500. The motion passed unanimously.

6 Information Items

6.1 Project Update Staff updated PAC that Steve Skaar would be included in Phase V of the Bus Shelter Temporary Art program due to the disqualification of Rosa Cruz. PAC members noted dislike of conflict between the Broken Rack sign and the mural and requested an update on review process for signage. Also, members asked for address verification process to be considered for the Bus Shelter Temporary Art Program.

7 Future Agenda Items –

- 7.1 Public Market Plan - January 2019**
- 7.2 Recommendation on Donation of Ann Holsberry's Cosmology 4 to the City - Jan. 2019**
- 7.3 Fund 243 Review/2019 Work Plan – Jan/Feb. 2019**
- 7.4 Sherwin Williams Public Art on Public Property - February 2019**
- 7.5 Mural program – February 2019**
- 7.6 Consideration of Second Artist Installation at Marina - TBD**
- 7.7 40th and San Pablo Avenue Capital Project Art Opportunities - TBD**
- 7.8 Inside-out Program -TBD**

8 Announcements/Member Comments – Reception for Purchase Award Dec 13, 2018 5:30 City Hall and Christie Park Opening November 29, 2018, 3:00

9 Adjournment – The meeting was adjourned at 7:26 p.m.

10 Next Meeting Date – Regular meeting 5:30 on January 10, 2019 at City Hall, Garden Room, 1333 Park Avenue

Prepared by:



Approved by Committee:

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