



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 March 8, 2018 5:30 pm

1. Call to Order

The meeting was called to order by Harley Jensen at 5:30 p.m.

2. Roll Call:

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

Members Absent:

Staff Present: Amber Evans

Public Present: None

3. Public Comment – None

4. Approval of Minutes:

4.1 Approval of the minutes to approve February 8, 2018 Regular Meeting

Action Minutes Motion to approve the minutes, with corrections as proposed by the PAC, of February 8, 2018 was moved by Sharon Wilchar and seconded by Edythe Bresnahan and approved unanimously.

5. Action Items

5.1 Appointment of Two Representatives to the Community Grant Program Selection Panel

Staff reminded the PAC that Lauren Merker and Harley Jensen previously served on the panel to select recipients of the City's Community grants as administered by the Community Services Division. Motion to approve Lauren Merker and Harley Jensen as

panel members was moved by Adam Ruch and seconded by Jean Goldman and approved unanimously.

5.2 Review and Possible Recommendations for the Selection process for national Calls

Staff presented overview of process for national call and suggested the subcommittee that establishes the RFP for a national call could be asked to review the initial submittals to the call before any submittals are culled for presentation to the Selection Panel. Staff agreed to implement the process on future calls.

5.3 Appointment of A Representative and Alternate to the Ashby Interchange Working Group

Staff requested members available to meet during office hours monthly for the project period (assumed to be 18 months to 2 years) be nominated to represent the PAC's interest in realizing the Public Art Master Plan project proposal for the Ashby interchange. Motion to approve Alicia Raffel as representative and Adam Ruch as alternate moved by Sharon Wilchar and seconded by Edythe Bresnahan and approved unanimously.

6. Information Items

- 6.1 Update on the Art Center Pre-Submittal** - Staff noted 50 attendees were at the March 1, 2018 pre-bid meeting and Phase 1 submittals are due April 13, 2018
- 6.2 Project Update** Staff provided an update on the other projects advised on by the PAC including the Greenway Mural by Joey Rose opening planned for May 10th.

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**

8 Announcements/Member Comments – Chair Sharon Wilchar noted Americans for the Arts Pre-Conference for Public Art was convening in Denver this year on June 14-16. Staff noted the Northern California Public Art Network was being hosted the City of Emeryville on April 20, 2018.

9 Adjournment – The meeting was adjourned at 6:34 p.m.

10 Next Meeting Date – June 14, 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