

CITY OF EMERYVILLE

Incorporated 1896

1333 PARK AVENUE

EMERYVILLE, CALIFORNIA 94608-3517

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Item 4

**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**

Regular Meeting

5700 Horton St., Emeryville CA 94608

Thursday January 10, 2019 5:30 pm

1 Call to Order

The meeting was called to order by Bryce Gaspard at 5:35 p.m.

2 Roll Call:

Members Present: Edythe Bresnahan, Bryce Gaspard, Jean Goldman, Harley Jensen, Melody Kozma-Kennedy, Alicia Raffel, Vickie Jo Sowell, Judy Wetterer, Sharon Wilchar, and Council member Scott Donahue

Members Absent:

Staff Present: Amber Evans, Miroo Desai

Public Present: Dorka Keehn

3 Public Comment – None

4 Approval of Minutes:

4.1 Approval of the November 8, 2018 Regular Meeting Action Minutes

Motion to approve the minutes of November 8, 2018 with the addition of a "reference to calling the artist, Adam Kuby" was moved by Harley Jensen and seconded Alicia Raffel.

5 Action Items

5.1 Review of the Public Market Final Public Art Plan – Staff introduced Dorka Keehn of Keehn on Art who presented the revisions to the Interim Public Market Public Art Plan and five new artists added to consideration for the life Sciences Building and sought recommendation by the PAC of the approval of the Final Public Market Public Art Plan by the Community Development Director. Alicia Raffel moved and Melody Kozma-Kennedy seconded, a motion to "Recommend the Community Development Director approved the Final Public Market Public Art Plan" The motion passed unanimously.

5.2 Recommendation on Donation of Ann Holsberry's *Cosmology 4* – Staff presented a request by City Manager Christine Daniel for the City to accept the donation of Ann Holsberry's *Cosmology 4*, a work that was runner-up for the 2018 Purchase Award. Harley Jensen moved and Jean Goldman seconded, a motion to "Recommend the City accept Ann Holsberry's *Cosmology 4* and that Christine Daniel be thanked for her generosity to the City." The motion passed unanimously.

5.3 Annual Committee Report to City Council - Staff presented the draft Annual Committee Report and a first draft of the presentation to be made to the Council March 5, 2019. PAC reviewed and made comment on the report and nominated Sharon Wilchar and Melody Kozma-Kennedy to present the Annual report to the City Council and review the Report and Presentation in more detail.

5.4 Consideration of Revised Proposal for Point Emery – Staff updated the PAC on the artist's need to modify his original proposal due to concerns raised by Native American representatives and inability to proceed with the proposal as presented to the PAC five year prior and recommended by the PAC for City Commission. Melody Kozma-Kennedy moved and Judy Wetterer seconded, a motion "to recommend that the project not proceed, be removed for the Capital improvement Plan, and the funds be repurposed. The motion further noted that an opportunity for Chochenyo tribal members to present a proposal for a project or program to the PAC." The motion passed unanimously.

6 Information Items

6.1 Project Update Staff updated PAC about the Marina Public Art and new installation EmeryStation West by Wareham

7 Future Agenda Items –

7.1 Sherwin Williams Public Art on Public Property - February 2019

7.2 PAC Panel members on Community Grants - February 2019

7.3 Mural program – TBD

7.4 Consideration of Second Artist Installation at Marina - TBD

7.5 40th and San Pablo Avenue Capital Project Art Opportunities - TBD

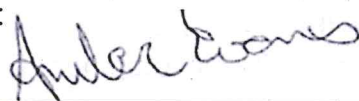
7.6 Inside-out Program -TBD

8 Announcements/Member Comments – EmeryStation West opening celebration TBD

9 Adjournment – The meeting was adjourned at 6:42 p.m.

10 Next Meeting Date – Special meeting 5:30 on February 21, 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