



**CITY OF EMERYVILLE**

Incorporated 1896

1333 PARK AVENUE

EMERYVILLE, CALIFORNIA 94608-3517

TEL: (510) 596-4300 FAX: (510) 596-4389

**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  
1333 Park Avenue, Emeryville CA 94608**

**Thursday May 9, 2019 5:30 pm**

**1 Call to Order**

The meeting was called to order by Melody Kozma-Kennedy at 5:34 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

Public Present:

**3 Public Comment – None**

**4 Approval of Minutes:**

**4.1 Approval of the February 21, 2019 Regular Meeting Action Minutes** Motion to approve the minutes of February 21, 2019 was moved by Alicia Raffel and seconded by Edythe Bresnahan. The motion passed unanimously.

**5 Action Items**

**5.1 Review of the City Council 2019-2021 Budget Recommendations for Art in Public Places Program** - PAC discussed alternative proposals to the AiPP Budget and expressed desire to retain initial motion. No action was taken.

**5.2 Recommendations for Funding for 2019 Community Grant Applicants** – Staff presented funding gaps for two community grant application from artists proposing public art installations and sought PAC consideration of funding one or both. PAC declined to fund and indicated the PAC would prefer to have a call specifically for artists to respond under the mural program. No action was taken.

**6 Information Items**

**6.1 Project Update** – Staff made update.

**7 Future Agenda Items –**

7.1 Mural Program Guidelines

7.2 Consideration of Second Artist Installation at Marina

**8 Announcements/Member Comments** – Staff noted the Budget would be presented to the Council on May 23, 2019

**9 Adjournment** – The meeting was adjourned at 7:00 p.m.

**10 Next Meeting Date** – Regular meeting 5:30 on June 13, 2019 at City Hall, Garden Room, 1333 Park Avenue.

Prepared by:



Approved by Committee:

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