



**CITY OF EMERYVILLE
PUBLIC ART COMMITTEE**

Sharon Wilchar, Chair
Jean Goldman, Vice Chair
Edythe Bresnahan, Member
Melody Kozma-Kennedy, Member
Emily McPartion, Member

Alicia Raffel, Member
Vickie Jo Sowell, Member
Judith Wetterer, Member
Vacant, Member
Council Member Scott Donahue, Liaison

**Action Minutes
Emeryville Public Art Committee
(PAC) Meeting**

Special Meeting

1333 Park Avenue, Emeryville CA 94608

Thursday July 11, 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, Jean Goldman, Melody Kozma-Kennedy, Vickie Jo Sowell, Emily McPartion, Judy Wetterer, Sharon Wilchar, and Council member Scott Donahue

Members Absent: Alicia Raffel

Staff Present: Amber Evans, Emi Theriault, and Diana Keena

Public Present: Harley Jensen

3 Public Comment – None

4 Approval of Minutes:

4.1 Approval of the May 9, 2019 Regular Meeting Action Minutes Motion to approve the minutes of May 9, 2019 was moved by Jean Goldman and seconded by Edythe Bresnahan. The motion passed unanimously.

5 Action Items

5.1 Election of Chair and Vice Chair Motion to nominate Sharon Wilchar Chair and Jean Goldman Vice Chair was moved by Judy Wetterer and seconded by Edythe Bresnahan. The motion passed unanimously.

5.2 Appointment of Mural Subcommittee - PAC requested guidelines and program proposal be returned to PAC prior to subcommittee being formed. No action was taken.

- 5.3 **40th and San Pablo Art Opportunities** – Staff presented the 40th and San Pablo and asked for additional priorities for public art to the recommended expansion of the Bus Shelter art Program. PAC took no motion but discussed artist designed elements integral to the project and using Transfer Tax -revenue for this one-time expenditure, as a top City priority with the inclusion of an artist call in the project.
- 5.4 **Consideration of the City Council 2019-2021 Budget for Art in Public Places Program** – PAC asked the Subcommittee for Budget to convene and table the full PAC discussion to August.

6 Information Items

6.1 Project Update – Staff noted the Marina Public Art project was delayed while avian impacts are assessed. BCDC permit will not be issued until study is commissioned.

7 Future Agenda Items –

7.1 Mural Program Guidelines

7.2 Consideration of Second Artist Installation at Marina

8 Announcements/Member Comments –Public Art Committee applicants will be considered and appointed at a special City Council meeting on Tuesday, September 3, 2019. Bryce Gaspard and Harley Jensen were thanked for their service and Harley announced he would re-apply.

9 Adjournment – The meeting was adjourned at 7:45 p.m.

10 Next Meeting Date – Regular meeting 5:30 on August 8, 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