



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
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 August 8, 2019 5:30 pm

1 Call to Order

The meeting was called to order by Alicia Raffel at 5:35 p.m.

2 Roll Call:

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

Members Absent: Emily McPartion,

Staff Present: Amber Evans and Emi Theriault

Public Present: None

3 Public Comment – None

4 Approval of Minutes:

4.1 Approval of the July 11, 2019 Regular Meeting Action Minutes Motion to approve the minutes of July 11, 2019 was moved by Melody Kozma-Kennedy and seconded by Edythe Bresnahan. The motion passed unanimously.

5 Action Items

5.1 Consideration of 2020-2021 Budget for Art in Public Places Program, No motion was taken. Action tabled until a new program is established.

5.2 Recommendation to the City Council for a Mural Program and Program Guidelines Review - Guidelines and program proposal were returned to PAC. PAC discussed relationship of potential program to other City funding streams that could be used for murals including Community Grants, Façade Grant Program and Graffiti Abatement. PAC asked to have item returned with site inventory and additional information about the other programs. No action was taken.

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
- 7.3 Appointment of Panelists for Community Grant Selection

8 Announcements/Member Comments – Emi Theriault announced a California Cultural Arts Council meeting in Emeryville September 6, 2019

9 Adjournment – The meeting was adjourned at 8:10 p.m.

10 Next Meeting Date – Regular meeting 5:30 on September 12, 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