



**CITY OF EMERYVILLE
PUBLIC ART COMMITTEE**

Sharon Wilchar, Chair	Emily McPartion, Member
Jean Goldman, Vice Chair	Alicia Raffel, Member
Edythe Bresnahan, Member	Vickie Jo Sowell, Member
Joey Enos, Member	Judith Wetterer, Member
Melody Kozma-Kennedy, Member	Council Member Scott Donahue, Liaison

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

Regular Meeting

1333 Park Avenue, Emeryville CA 94608

Thursday September 12, 2019 5:30 pm

1 Call to Order

The meeting was called to order by Alicia Raffel at 5:34 p.m.

2 Roll Call:

Members Present: Edythe Bresnahan, Joey Enos, Melody Kozma-Kennedy, Emily McPartion, Alicia Raffel, Vickie Jo Sowell, Judy Wetterer (late), Sharon Wilchar (late), and Council member Scott Donahue

Members Absent: Jean Goldman

Staff Present: Amber Evans

Public Present: Tessa Wilcox, Ned Kahn and Regina Almaguer (6:00 pm),

3 Public Comment – None

4 Approval of Minutes:

4.1 Approval of the August 8, 2019 Regular Meeting Action Minutes -Tabled to October 3, 3019

5 Action Items

5.1 Recommendations for the Marina Art Project in Consideration of an Avian Impact Study – Staff clarified that BCDC will review an Avian Impact study as a condition of their issuance of a permit which is required for the project to be installed on the Emeryville Break Water. BCDC staff have indicated they will need 30 days to review and issue response. This is expected prior to the November PAC meeting. Ned Kahn, proposing artist and Tessa Wilcox, consultant to the project both asserted the potential avian impacts on roosting appeared potentially credible and thus the artist proposed revising the proposed installation to cantilever of the buttresses rather than the breakwater and to offer a test installation of this alternative to determine if risk of potential was valid.

A motion to submit the alternative for BCDC consideration and submit a test if and only if the alternative installation is rejected for a BCDC permit was moved by Emily McPartion and seconded by Edythe Bresnahan. Motion was unanimously passed.

5.2 Nomination of Purchase Award Selection Panel Composition to the City Manager – Regina Almaguer presented nominees for the Purchase Award Selection Panel and alternates from the Emeryville Celebration of the Arts Board, City staff, community members and an outside expert. Ms. Almaguer asked for a PAC nomination as well. Motion to nominate Joyce Gordon of the Joyce Gordon Gallery, Frances Gaston of the Emeryville Celebration of the Arts board, Harley Jensen representing the community at large, Ryan O’Connell of the City of Emeryville, and Emily McPartlon of the PAC and to have Christie Hajela of the Crocker Art Museum, Ken Schmier of the Emeryville Celebration of the Arts board, Tobey Klein representing the community at large, Joseph Aguilera of the City of Emeryville, and Edythe Bresnahan of the PAC as the panel’s alternate’s to be so appointed by the City Manager was moved by Judy Wetterer and seconded by Edythe Bresnahan. Motion was unanimously passed. PAC further advised that the 4300 San Pablo Ave be excluded from consideration of a piece given use is temporary and site demolition is expected.

6 Information Items

6.1 Project Update – Staff noted the Sherwin Williams private art developments will be featured in the Winter activity guide. Additionally, a mural to be located at 6655 Hollis though private development subject to the AiPP ordinance was highlighted. Yuzo Nakano’s installation delayed by the mid-month re-install of Ann Holsberry but installation is expected next week.

7 Future Agenda Items –

7.1 Mural Program Guidelines

7.2 Purchase Award Selection

7.3 Appointment of Panelists for Community Grant Selection

8 Announcements/Member Comments – Chair Wilchar noted the recent national arts conference session on art and transit was informative and she hoped to share with staff.

9 Adjournment – The meeting was adjourned at 7:15 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