



# City of Emeryville

INCORPORATED 1896

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Chair Sharon Wilchar  
Vice Chair Jean Goldman  
Member Edythe Bresnahan  
Member Joey Enos  
Member Harley Jensen  
Member Emily McPartlon  
Member Alicia Raffel  
Member Vickie Jo Sowell  
Member Judith Wetterer  
Council Liaison Christian Patz

## **PUBLIC ART COMMITTEE**

Regular Meeting

**TELECONFERENCE**

**July 9, 2020 – 5:30 PM**

### **ACTION MINUTES**

#### **1. Call to Order**

The meeting was called to order by Judy Wetterer at 5:30 p.m.

#### **2. Roll Call**

Members Present: Edythe Bresnahan, Joey Enos, Jean Goldman, Harley Jensen, Alicia Raffel, Vickie Jo Sowell, Judy Wetterer, Sharon Wilchar, and Council Liaison Mayor Christian Patz

Members Absent: Emily McPartlon

Staff Present: Amber Evans and Emi Theriault

Public Present: None

#### **3. Public Comment**

None.

#### **4. Approval of July 9, 2020, Regular Meeting Action Minutes**

Motioned by Sharon Wilchar; seconded by Edythe Bresnahan. Action Minutes were approved.

#### **5. Action Items**

##### **5.1 Election of Officers of the Committee**

Sharon Wilchar was nominated Chair by Jean Goldman and seconded by Judy Wetterer and passed unanimously. Jean Goldman was nominated Vice-Chair by Sharon Wilchar and seconded by Edythe Bresnahan and passed unanimously.

##### **5.2 Recommendation to Form Subcommittee and Provide Direction to Staff for Site Selection and Drafting of Request For Proposal for Release After City Council Adoption of the Mural Program Guidelines**

Vickie Jo Sowell, Joey Enos and Harley Jensen were nominated to a Mural Call Subcommittee by Sharon Wilchar and seconded by Jean Goldman and passed unanimously. Subcommittee is expected to meet prior to the next PAC meeting but all actions are contingent on the City Council's adoption of the mural program guidelines.

### **5.3 Recommendation to the City Council for Adoption of the Emeryville Mural Program Guidelines**

Judy Wetterer moved and Vickie Jo Sowell seconded a motion to forward the Draft Mural Guidelines for the Council's adoption with two modifications. 1. Provide curtesy notification to adjacent properties 2. Retain map but remove the lists and photos of opportunity sites though provide as a reference on the website and provide to those requesting which the PAC passed unanimously.

## **6. Information Items**

### **6.1 Project Update**

Staff updated the private development contributions including sharing an image of the installation planned for the hotel on Powell.

### **6.2 Next Meeting August 13, 2020**

PAC to meet for Purchase award initiation.

## **7. Future Agenda Items**

### **7.1 Mural Call 2021**

### **7.2 Purchase Award**

## **8. Announcements / Member Comments**

Chair Wilchar noted the Art Center's final design which reflected several changes was approved at the Planning Commission. She also noted the fliers featuring public art found around town were enjoyable and appeared to be being created by a tenant over Ruby's Café with more anticipated.

## **9. Adjournment**

The meeting was adjourned at 6:48 p.m.

Prepared by:



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

Approved by Committee:



The next regular meeting is scheduled for August 13, 2020, at 5:30 p.m. via Zoom.