



City of Emeryville

INCORPORATED 1896

1333 Park Avenue. Emeryville, CA 94608-3517
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Chair Sharon Wilchar
Vice Chair Jean Goldman
Member Edythe Bresnahan
Member Bryce Gaspard
Member Harley Jensen
Member Melody Kozma-Kennedy
Member Alicia Raffel
Member Vickie Jo Sowell
Member Judith Wetterer
Council Liaison Scott Donahue

PUBLIC ART COMMITTEE

Regular Meeting
Civic Center, Garden Level
1333 Park Avenue. Emeryville, CA 94608
January 10, 2019 – 5:30 PM

AGENDA

Actions taken by Advisory Bodies are not official actions of the City Council, but must be ratified at a regular City Council meeting.

All writing that are public records and relate to an agenda item which are distributed to a majority of the legislative body less than 72 hours prior to the meeting noticed will be made available at the Information Counter at the Civic Center at 1333 Park Avenue, Emeryville, California, during normal business hours (Monday through Friday, 9:00 AM to 5:00 PM, excluding legal holidays).

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Committee Secretary as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made. Assistive listening devices will be made available for anyone with hearing difficulty, and must be returned to the Committee Secretary at the end of the meeting. All documents are available in alternative formats upon request. No animals shall be allowed at, or brought in to, a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability; or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of November 8, 2018, Regular Meeting Action Minutes
5. Action Items
 - 5.1. Review of the Public Market Public Art Final Plan
 - 5.2. Recommendation on Donation of Ann Holsberry's Cosmology 4
 - 5.3. Annual Committee Report to City Council
 - 5.4. Consideration of Revised Proposal for Point Emery
6. Information Items
 - 6.1. Project Update
7. Future Agenda Items
 - 7.1. 2019-2021 Budget Recommendations for Art in Public Places Program's Structural Deficit
 - 7.2. 40th and San Pablo Avenue Capital Project Art Opportunities
 - 7.3. Mural Program Guidelines
 - 7.4. Consideration of Second Artist Installation at Marina
8. Announcements / Member Comments
9. Adjournment

FURTHER INFORMATION may be obtained by contact Amber Evans, Committee Secretary, at 510-596-4382 or aevans@emeryville.org / pac@emeryville.org. The next regular meeting is scheduled for February 14, 2019, at 5:30 PM.

DATED: JANUARY 2, 2019

Post On: JANUARY 4, 2019
Post Until: JANUARY 11, 2019


Deputy City Clerk