



City of Emeryville

INCORPORATED 1896

1333 Park Avenue. Emeryville, CA 94608-3517
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Chair Sharon Wilchar
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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
Special Meeting
Civic Center, Garden Level
1333 Park Avenue. Emeryville, CA 94608
February 21, 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).

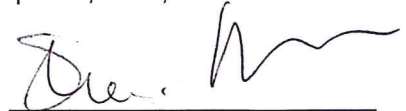
In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Committee Secretary as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill 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 January 10, 2019, Regular Meeting Action Minutes
5. Action Items
 - 5.1. Recommendation on Sherwin Williams' Public Art in Public Park
 - 5.2. Recommendations for Panelists for the 2019 Community Grant Program
 - 5.3. Recommendation for 2019-2021 Budget Recommendations for Art in Public Places Program's Structural Deficit
6. Information Items
 - 6.1. Project Update
 - 6.2. No March meeting – Next Meeting April 11
7. Future Agenda Items
 - 7.1. 40th and San Pablo Avenue Capital Project Art Opportunities
 - 7.2. Mural Program Guidelines
 - 7.3. 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 April 11, 2019, at 5:30 PM.

DATED: FEBRUARY 11, 2019

Post On: FEBRUARY 15, 2019
Post Until: FEBRUARY 22, 2019



City Clerk