



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, Chairperson

Jean Goldman, Vice-Chairperson

Wendy Arbeit

Edythe Bresnahan

Harley Jensen

Lauren Merker

Alicia Raffel

Rick Tejada-Flores

Judy Wetterer

Council Liaison – Scott Donahue, Mayor

Action Minutes

Emeryville Public Art Committee

(PAC) Meeting

Regular Meeting

1333 Park Avenue. Emeryville, CA 94608

Thursday June 8, 2017 5:30 pm

1. Call to Order and Roll Call:

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

Members Present: Wendy Arbeit, Edythe Bresnahan, Mayor Scott Donahue (Liaison), Harley Jensen, Alicia Raffel, Rick Tejada-Flores, Judy Wetterer, and Sharon Wilchar

Members Absent: Lauren Merker and Jean Goldman

Staff Present: Amber Evans

Public Present:

2. Public Comment – No comment

3. Approval of March 9, 2017 and May 11, 2017 Minutes: A motion to approve the minutes of March 9, 2017 was moved by Sharon Wilchar and seconded by Harley Jensen and approved unanimously. A motion to approve the minutes of May 11, 2017 with minor corrections was moved by Judy Wetterer and seconded by Edythe Bresnahan and approved unanimously.

4. Action Items

4.1 Marina Public Art Request for Qualifications

Staff presented results of site tour at the Marina.

4.2 Mural Program Public Art Request for Proposals

Staff presented proposed mural program draft guidelines which the PAC discussed in some detail and directed staff to focus the initial call to the pilot location at Broken

Rack and not to combine with a broader call for artist selected mural locations. Staff will return with a Draft Request For proposals on July 13th.

4.3 Appointment of Mural Program Community Member

Staff requested nominations for a community member/professional artist for the mural subcommittee, which may serve as the selection committee as well. PAC requested them to consider and to make nominations July 13th.

5. Information Items

5.1 City Semi-Finalist Application for the California Arts Council's inaugural "California Cultural Districts Program"

Staff recapped actions to date to become a finalist from current status as semifinalist for the California Arts Council's inaugural "California Cultural Districts Program" Announcements are expected next week.

5.2 RFP for the 40th and San Pablo Bus Hub Design Services

Staff updated the PAC on the project. Four proposals were received and will be interviewed, one with a artist integrated in the team two with landscape architects that were finalists on the Shellmound Powell Street Art Project and all teams speaking to consultation with the PAC in the outreach process.

5.3 Project Update – R&R Studios continue to make progress on permitting and contracting subs for the installations of the Shellmound/Powell street Bridge Public Art project however, the artists did not anticipate tile lead times and is delayed three additional months..Maps with bike routes reprinted and available for distribution. .

6. Future Agenda Items

5.4 Arts and Cultural Center

5.5 Retreat

7. Announcements/Member Comments - Edythe Bresnahan noted Roy De Forest has a showing at the Oakland Museum through August 20 that is well worth seeing.

8. Adjournment – The meeting was adjourned at 7:20 p.m.

9. Next Meeting Date – July 13, 2017

Prepared by:



Approved by Committee:

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