



CITY OF EMERYVILLE
Incorporated 1896

Item 4

1333 PARK AVENUE
EMERYVILLE, CALIFORNIA
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**CITY OF EMERYVILLE
PUBLIC ART COMMITTEE**

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

**Action Minutes
Emeryville Public Art Committee
(PAC) Meeting
Regular Meeting
City Hall 1333 Park Avenue, Emeryville CA 94608**

Thursday January 9, 2020 5:30 pm

1 Call to Order

The meeting was called to order by Joey Enos at 5:35 p.m.

2 Roll Call:

Members Present: Joey Enos, Jean Goldman, Melody Kozma-Kennedy, Alicia Raffel,
Judy Wetterer, Sharon Wilchar, and Mayor Christian Patz

Members Absent: Edythe Bresnahan, Emily McPartion, and Vickie Jo Sowell,

Staff Present: Amber Evans, Emi Therault

Public Present:

3 Public Comment – None

4 Approval of Minutes:

4.1 Approval of the October 3, 2019* Regular Meeting Action Minutes - Approval with Modification Moved by Jean Goldman and seconded by Melody Kozma-Kennedy

**There was no November meeting due to lack of Quorum. Reception was held in lieu of meeting in December.*

5 Action Items

5.1 Recommendations for Revised Marina Public Art Artist Selection – PAC discussed need for more information to assess revised proposal and competing proposal. Staff agreed to return with update in February.

5.2 Review of the Mural Program Opportunity Sites - PAC reviewed the draft site list and prioritized those to be considered further. In February, staff will return with revised site list and ask PAC to recommend how properties may be considered in the mural program including procedures related to if the PAC wishes to select a short list for a call, provide inventory as reference or select a specific site with site control insured, before making a call. Further should a geographic focus be made to the program related to a key corridor or gateways per the Public Art Master Plan.

6 Information Items

6.1 Project Update – Staff made update; PAC noted Bus Shelter at West Elem routinely vandalized jeopardizing Bus Shelter art.

6.2 2020 Meeting Schedule

7 Future Agenda Items –

7.1 Mural Program

7.2 PAC Work program

8 Announcements/Member Comments – Chair Wilchar noted she would like to test utility box for ability to remove ash, stickers, pen, and paint as nanotechnology appears to have failed to resist ash, rather attracting and adhering it.

9 Adjournment – The meeting was adjourned at 7:17 p.m.

10 Next Meeting Date – Regular meeting 5:30 on February 13, 2020 at City Hall, Garden Room, 1333 Park Avenue.

Prepared by:



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

Approved by Committee:

