

CITY OF EMERYVILLE
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Item 4

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

Sharon Wilchar, Chair
Jean Goldman, Vice Chair
Edythe Bresnahan, Member
Harley Jensen, Member
Emily McPartlon, Member

Vickie Jo Sowell, Member
Judith Wetterer, Member
Christian Patz, Council Liaison

**Action Minutes
Emeryville Public Art Committee
(PAC) Meeting
Regular Meeting
Via Teleconference**

Thursday May 13, 2021, 5:30 pm

1 Call to Order

The meeting was called to order by Emily McPartlon at 5:30 p.m.

2 Roll Call:

Members Present: Edythe Bresnahan, Jean Goldman, Harley Jensen, Emily McPartlon, Vickie Jo Sowell (6:00), Judy Wetterer, and Sharon Wilchar and Liaison Christian Patz

Members Absent:

Staff Present: Amber Evans, Emi Theriault,

Public Present: Mari Andrews, Priscilla Birge, Tim Curran, Robert Hughes, Packard Jennings, Nancy Karp, Karen Kemp, Michael Murphy, Kristen Petersen

3 **Public Comment – No public comment.** Eight members of the public indicated present for item 5.1.

4 **Approval of Minutes:**

4.1 **April 8, 2021 Regular Meeting Action Minutes** –Approval Moved by Sharon Wilchar and seconded by Emily McPartlon

Vote Yea’s: Bresnahan, Goldman, Jensen, McPartlon, Wetterer, and Wilchar
Nea’s: None Abstention’s: None

5 **Action Items**

5.1 Recommendation to the City Council for Selection of a Muralist at 1451 Sherwin and Consideration and Recommendation of the Preferred Location and Terms of Installation – Staff presented the history of mural site selection, Selection Panel preference for initial location, and Selection Panel recommendation to install work by Nigel Sussman and questions regarding minimum term. Public presented concerns with selected site and proposed relocation, as in staff presentation, to the corner of Park and Horton.

Motion: Recommend to the City Council to enter into license agreement of at least 5 years with the owners of 1451 Sherwin for the installation of a mural on their property. Moved by Sharon Wilchar and seconded by Emily McPartlon

Vote Yea’s: Bresnahan, Goldman, Jensen, McPartlon, Wetterer, and Wilchar
Nea’s: None Abstention’s: None

Motion: Retain location on the corner of Sherwin and Horton, with mural on the Sherwin wall. - Moved by Jean Goldman and seconded Sharon Wilchar

Vote Yea’s:, Goldman, McPartlon, Sowell, and Wilchar
Nea’s: Bresnahan and Wetterer, Abstention: Jensen

Motion: Recommend to the City Council the authority to enter a contract with Nigel Sussman for a mural per the Mural Selection Panel’s recommendation . Moved by Harley Jensen and seconded by Edythe Bresnahan.

Vote Yea’s: Bresnahan, Goldman, Jensen, McPartlon, Sowell, Wetterer, and Wilchar
Nea’s: None Abstention’s: None. Unanimous.

5.1 Consideration of a Proposal for Replacement and Additional Lighting for Neighborhood Convergence and Evaluation of Relocation Prospects - PAC had tabled consideration of the lighting scope with reconsideration of the alternative sites. Staff presented five sites which were deemed infeasible and then presented potential scope of lighting expansion and possible costs and need for budget amendment to accommodate. Fencing around the artwork has not yet been brought to City Council for action.

Motion: Seek proposals for lighting replacement (not additional lighting) and move forward with the painting of the underpass wall and sculptures by the artists. Moved by Jean Goldman and seconded by Edythe Bresnahan

Vote Yea's: Bresnahan, Goldman, Jensen, Wetterer, and Wilchar Nea's:
None Abstention: McPartlon, Sowell, due to conflict of interest

6 Information Items

6.1 Update on Action Taken In Support of 30th Anniversary Celebration of the Arts in Public Places

Staff presented update on actions in celebration of the 30th Anniversary of the Art In Public Places program including:

- Inventorying the Then and Now banners in City Hall with seven approximately 2 by 6 feet hung from sprinklers over employee cubicles and three approximately 3 by 9 feet hung from a dedicated rod hanging from the joists over the main lobby
- Sending emails to the 16 artists who were selected through the Purchase Award for installation in City Hall or who donated art works to City Hall or had works donated, to record audio guides of their work for the Otocast Guided Tour App for the Rotten City Cultural District
- Receipt of a proposal for a new work by Ned Kahn at City Hall with upcoming coordination with EDH staff regarding Art Center development requirements
- Commission of a design of a logo for the 2021-2023 Bus Shelter Art Bookmark

6.2 Project Update including Maintenance Updates – Staff highlighted the projects added to Private Upcoming Art included in the Project Update, including an image of the proposed art at Christie Park by the Public Market and deposits of \$230,000 in past fiscal year.

7 Future Agenda Items (No Changes)

7.1 PangeaSeed Foundation Proposal for a SeaWall Mural Festival

7.2 Consideration of Guillermo Olliverillo for Muralist at a Location to be Determined

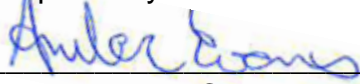
7.3 Ned Kahn Proposal for Point Emery and Prospective Proposal City Hall

6 Announcements/Member Comments – Staff announced the resignation of Councilmember Patz who serves as the liaison to the committee. Applications for the Community vacancies are due Monday May 17, 2021, one application has been received for three vacancies July 1, 2021. Appointments by the City council will be made June 15 at 5:00 pm.

7 Adjournment – The meeting was adjourned at 7:50 p.m.

8 **Next Meeting Date** – Regular meeting 5:30 on June 8, 2021 via Zoom.

Prepared by:



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

Approved by Committee:
