

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, MARCH 28, 2013, AT 5:00 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chapman, Ellickson, Iverson, McBirney, Rini, Zucker

ABSENT: Robinson

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner Iverson, the Commission approved the minutes of the meeting of February 28, 2013 by 6-0-1 vote, with Commissioner Robinson absent.
2. Election of Chair and Vice Chair
Action: Upon a nomination by Commissioner Ellickson, the Commission elected Commissioner Chapman as Chair by a 6-0-1 vote, with Commissioner Robinson absent.

Action: Upon a nomination by Commissioner McBirney, the Commission elected Commissioner Zucker as Vice Chair by a 6-0-1 vote, with Commissioner Robinson absent.
3. Sculpture entries
Commissioners discussed three additional submissions. A subcommittee of Chair Chapman, Vice Chair Zucker and Commissioner Ellickson was formed to recommend locations.
4. Sculpture search
Action: Upon a motion by Commissioner McBirney, seconded by Vice Chair Zucker, the Commission recommended installation of *By the Sea* at the entrance to Redwood Grove near University Avenue, by a 6-0-1 vote, with Commissioner Robinson absent.
5. Artistic Bike Racks
Staff presented the report and Commissioners discussed a potential artistic bike rack program.

Action: Upon a motion by Vice Chair Zucker, seconded by Commissioner Ellickson, the Commission submitted a recommendation to the City Council to direct staff to develop an Artistic Bike Rack Program, by a 6-0-1 vote, with Commissioner Robinson absent.
6. FY 2013/14 – 2017/2018 Capital Improvement Program
Commissioners discussed potential Capital Improvement Program projects.

7. 2012 Accomplishments

Commissioners discussed the accomplishments of the Commission for 2012.

Action: Upon a motion by Chair Chapman, seconded by Commissioner Ellickson, the Commission approved the Public Arts Commission accomplishments for 2012 by a 6-0-1 vote, with Commissioner Robinson absent.

8. April meeting

Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner Iverson, the Commission approved cancelling the April 25, 2013 meeting and scheduling a special meeting for May 2, 2013 beginning at 5:00 p.m.

INFORMATIONAL ITEMS

9. Monthly staff report

Staff provided an update to the Commission regarding two items that will be before the Council on April 9, 2013, the installation of two sculptures and the Donation of Artwork Policy. Staff also provided an update on the City's partnership with San Francisco Museum of Modern Art and reported that updates would be made at future meetings.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

At the suggestion of staff, the Commission requested a future agenda item to discuss sculptures currently on loan to the City and their disposition at the end of their loan periods.

ADJOURNMENT

Chair Chapman adjourned the meeting at 6:49 p.m.