



WEDNESDAY, MAY 30, 2012

5:00 P.M. – SPECIAL PUBLIC ARTS COMMISSION MEETING

Council Chamber, Los Altos City Hall
One North San Antonio Road, Los Altos, California

ROLL CALL

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

DISCUSSION ITEMS

1. Donation from the Watters Family
Discussion of donation of a replica Rodin's Thinker from the Watters family
2. CT-27
Discussion of recommendation to install CT-27
3. First and Main Street Art
Discussion of artwork for First and Main Streets
4. Torso 3
Discussion of installation of Torso 3
5. Artists List
Discussion of the list of artists to contact for artwork
6. Current Submissions
Discussion of those pieces which have been submitted for consideration
7. Acceptance of Donation policy
Discussion of a policy for accepting donations to the City
8. Commission Website
Discussion of updates to the Commission website
9. Future Meeting Dates, Times and Locations
Discussion of dates and times for future regular meetings
10. Commission Representative to City Council Meetings
Assignment of representative to City Council meetings

11. Commission Minutes

Approval of minutes – regular meeting of April 24, 2012

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

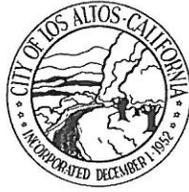
In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk's Office 72 hours prior to the meeting at (650) 947-2720.

On occasion the Public Arts Commission may consider agenda items out of order.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, and that are distributed to a majority of the legislative body, will be available for public inspection at the Office of the City Clerk's Office, City of Los Altos, located at One North San Antonio Road, Los Altos, California at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the City Clerk at (650) 947-2720 for the final document.

If you wish to provide written materials, please provide the City Clerk with **10 copies** of any document that you would like to submit to the City Council in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.



MEMORANDUM

DATE: May 30, 2012
TO: Public Arts Commission
FROM: Jon Maginot, Staff Liaison
SUBJECT: PIECES SUBMITTED FOR CONSIDERATION

The following is a list of those pieces which have been submitted to the Commission for consideration in the Sculpture Loan Program:

“Travel” by Edo Rosenberg
“Playing the Edge” by Edo Rosenberg
“Blade” by Edo Rosenberg
“Vessel” by Edo Rosenberg
“Lisa” by Curt Brill
“Dancing Heron” by Pat Payne (installed)
“Torso 3” by James Hill (installation on May 31)
“Jasper Priestess” by Damien Jones (installed)
“Flowing Presence Mandala” by Damien Jones
“Danseuse” by Jeff Owen (installed)
“D4QP” by Jeff Owen
“Redwood Prayer” by Rick Waltonsmith (installed)
“African Tree (Madagascar)” by Rick Waltonsmith (installed)
“Internal Structure” by Andy Byrne (artist withdrew)
“Stellar Garden” by Andy Byrne (artist withdrew)
Various pieces by Jack Biesek
“CT-16” by Richard Starks
“CT-27” by Richard Starks
“CT-17” by Richard Starks



Item # 10

MEMORANDUM

DATE: March 22, 2012
TO: Public Arts Commission
FROM: Jon Maginot, Deputy City Clerk
SUBJECT: City Council Meeting Attendance Assignments – 2012 Schedule

Please sign up to attend Regular meetings of the City Council for 2012:

Regular Council Meeting Date:	Attendance by:
April 10, 2012	Nancy Ellickson
April 24, 2012	Faye Chapman
May 8, 2012	Laurel Iverson
May 22, 2012	Karen Zucker
June 12, 2012	
June 26, 2012	Laurel Iverson
July 24, 2012	
August 28, 2012	
September 11, 2012	
September 25, 2012	Laurel Iverson
October 9, 2012	Karen Zucker
October 23, 2012	
November 13, 2012	
<u>December 11, 2012</u>	
_____	_____
(One regular meeting scheduled in July, August November and December.)	

These meetings deviate from the regular 2nd and 4th Tuesday meeting schedule.

Joint meeting with Public Arts Commission and City Council is May 1, 2012.

- ❖ **Regular Council meeting are scheduled to begin at 7:00 p.m. and are held on the 2nd and 4th Tuesdays of the month.**
If you are unable to attend one of the City Council meeting to which you are assigned, please make arrangements for another commissioner to attend in your place.

Item # 11

MINUTES OF THE REGULAR MEETING OF THE PUBLIC ARTS COMMISSION OF
THE CITY OF LOS ALTOS, HELD ON THURSDAY, APRIL 26, 2012, AT 7:00 P.M. AT
LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA

ROLL CALL

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

ABSENT: Robinson

PUBLIC COMMENTS

None

New Commissioners Maddy McBirney and Michael Shafran introduced themselves to the Commission.

DISCUSSION ITEMS

1. Donation from the Watters Family
Staff provided an update on the Council direction given to the Commission at the April 10, 2012 Council meeting. Commissioners generally favored moving forward with the recommendation to accept the donation. A subcommittee of Vice Chair Zucker and Commissioners McBirney and Shafran was formed.
2. CT-27
Commissioner Ellickson presented the report. Commissioners generally directed revisions to the report to be sent to Council.
3. Torso 3
Staff provided an update.
4. Work Plan
Chair Chapman introduced the item and Commissioners discussed the 2012-2013 Work Plan to be presented to the City Council at the Joint Meeting on May 1, 2012.
5. Joint Meeting with City Council
Staff reported that the Joint Meeting with City Council would be held on May 1, 2012.

Public Comment: Los Altos resident Ginny Lear commented on the Commission Work Plan.
6. First and Main Street Art
Commissioners discussed the proposed artwork for the First and Main Streets intersection.
7. Acceptance of Donation Policy

Commissioners discussed forming a policy for accepting donations. A subcommittee of Chair Chapman and Commissioner Ellickson was formed to draft a policy.

8. 501.c.3 Subcommittee
Commissioner Iverson presented the report. Commissioners discussed the prospects of becoming a 501.c.3 and continued the item to a future meeting.
9. Placement of Sculptures guidelines
Staff presented a report on maintenance guidelines for placement of sculptures.
10. Offer of donation from Los Altos Cultural Association
Commissioner Iverson presented an update on the offer from the Los Altos Cultural Association to donate a bust of Paul Shoup.
11. Downtown Sculpture Map
Staff provided an update on the Downtown Sculpture Map.
12. Future Meeting Dates and Times
Commissioners discussed dates and times for future meetings.
13. Commission Representative to City Council Meetings
Staff provided an update on assignments to serve as the Commission Representative to City Council meetings.
14. Commission Minutes
Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner Iverson, the Commission approved the minutes of the regular meeting of March 22, 2012 by a vote of 6-0 (Commissioner Robinson absent).
15. Items for Information
Staff provided an update for information on the Mountain View Art Show, the Los Altos Rotary Art Show, a new art gallery in Los Altos (Serafino's Fine Art Gallery), business cards for commissioner and a new James Moore sculpture.

ADJOURNMENT

Chair Chapman adjourned the meeting at 8:57 p.m.

Jon Maginot, STAFF LIAISON