

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, JANUARY 23, 2014, 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, Robinson, Zucker

ABSENT: None

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Commissioner Iverson, seconded by Commissioner Robinson, the Commission unanimously approved the minutes of the meeting of December 12, 2013.
2. Joint meetings with City Council topics
Commissioners discussed potential topics for a joint meeting with City Council. By consensus of the full Commission, the Commission requested to meet with Council on March 4, 2014.
4. Regular meeting time and schedule (taken out of order)
Commissioners discussed changing the regular meeting day and time. No action was taken.
3. 2013/14 Work Plan
Commissioners discussed the 2013/14 Commission Work Plan.

INFORMATIONAL ITEMS

5. Monthly staff report
Staff presented the report.

**COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA
ITEMS**

ADJOURNMENT

Chair Chapman adjourned the meeting at 7:05 p.m.



DATE: February 27, 2014

AGENDA ITEM # 2

TO: Public Arts Commission
FROM: Jon Maginot, Staff Liaison
SUBJECT: Joint meeting with City Council topics

RECOMMENDATION:

Discuss potential topics for a joint meeting with City Council

BACKGROUND

At its June 27, 2013 meeting, the Public Arts Commission (PAC) requested a joint meeting with the City Council. That meeting has been scheduled for March 4.

DISCUSSION

As part of the request for a joint meeting, several topics were generally discussed as potential topics including the role of PAC, the Work Plan and an Arts Master Plan. The Commission discussed potential topics at its August 22, 2013, September 26, 2013, October 24, 2013 and January 23, 2014 meetings and a subcommittee was formed to develop a presentation to be given at the joint meeting.

The Council has asked that the PAC also present a draft Work Plan for the coming year at the joint meeting.



DATE: February 27, 2014

AGENDA ITEM # 3

TO: Public Arts Commission
FROM: Jon Maginot, Staff Liaison
SUBJECT: Call for Art

RECOMMENDATION:

Discuss issuing a Call for Art and next steps

BACKGROUND

The Public Arts Commission (PAC) routinely issues Calls for Art for the Outdoor Sculpture Loan Program.

DISCUSSION

With the recent removal of the *Dancing Heron* and the completion of the First Street Streetscape project, several potential sites are now available for artwork. Three potential locations are West Edith Avenue and Los Altos Avenue, 127 First Street and 199 First Street. Other locations could be identified as potential sites. Should a Call for Art be issued, it is recommended that the sites be identified prior to issuance of the Call.



DATE: February 27, 2014

AGENDA ITEM # 4

TO: Public Arts Commission
FROM: Jon Maginot, Staff Liaison
SUBJECT: 2014/15 Work Plan

RECOMMENDATION:

Begin formulating the 2014/15 Public Arts Commission Work Plan

BACKGROUND

Each year the Public Arts Commission (PAC) develops goals and priorities for the coming 12 months. These goals and priorities are drawn together in the Commission Work Plan to guide and direct the work of the Commission.

DISCUSSION

Attached is the 2013/14 PAC Work Plan. The upcoming Work Plan and priorities for the PAC should be based on the City Council's 2014 Priorities and support the work of the City Council. The Work Plan will be presented to the Council at a City Council meeting to be scheduled in the future.

Attachment: 2013/14 Public Arts Commission Work Plan

PUBLIC ARTS COMMISSION

2013/14 Work Plan

(as of February 21, 2014)

Goal	Projects	Assignments	Target Date	Status
SFMOMA Exhibit	Marketing, outreach and programs	<ul style="list-style-type: none"> School outreach and activities for school-age children (McBirney, Rini) Los Altos Art brochure and activities (Robinson, Zucker) Activities based at Los Altos Library (Chapman) Local artist exhibit (potentially at LA History Museum) (Ellickson, Iverson) Provide support to SFMOMA as requested 	<p>March 2014</p> <p>March 2014</p> <p>March 2014</p> <p>March 2014</p> <p>March 2014</p>	In progress – Commissioners are working on their respective projects
Artistic Bike Racks	Artistic Bike Rack Policy	<ul style="list-style-type: none"> Develop Artistic Bike Rack Policy Explore City installation of artistic bike racks 	<p>October 2013</p> <p>TBD</p>	<p>Completed</p> <p>Not yet started</p>
Outdoor Sculpture Program	Maintain and expand existing program	<ul style="list-style-type: none"> Issue a Call for Sculptures Monitor and recommend actions for loaned sculptures Monitor permanent sculptures for maintenance needs Acquire plaques for all sculptures 	<p>Ongoing</p> <p>Ongoing</p>	Not yet started
Other forms of art	Broaden range of art experiences	<ul style="list-style-type: none"> Research murals, mosaics, gateways, street/sidewalk art, digital art, etc. for placement within the City 	Ongoing	In progress

Community Outreach	Information Strategies	<ul style="list-style-type: none"> • Develop bike, walking and auto tours of Public Art • Develop QR codes for outdoor sculptures • Develop map/brochure of Public Art • Monitor and maintain website 	Ongoing November 2013	In progress Completed
--------------------	------------------------	---	------------------------------	------------------------------