

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, MARCH 27, 2014, AT 5:00 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

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

ROLL CALL

PRESENT: Chapman, Ellickson, Iverson, McBirney

ABSENT: Rini, Robinson, Zucker

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 March 27, 2014 by a 4-0-3 vote, with Commissioners Rini, Robinson and Zucker absent.

2. Election of Chair and Vice Chair
Action: Upon a nomination by Commissioner Ellickson, the Commission elected Commissioner McBirney as Chair by a 4-0-3 vote, with Commissioners Rini, Robinson and Zucker absent.

Action: Upon a nomination by Commissioner Ellickson, the Commission elected Commissioner Chapman as Vice Chair by a 4-0-3 vote, with Commissioners Rini, Robinson and Zucker absent.

3. Second and State Street sculpture
Staff presented the report.

Action: Upon a motion by Vice Chair Chapman, seconded by Commissioner Iverson, the Commission recommended the placement of *Arches* at Second and State Streets to replace a piece previously removed by a 4-0-3 vote, with Commissioners Rini, Robinson and Zucker absent.

4. Call for Art
Continued to a future meeting.

5. 2014/15 Commission Work Plan
Staff presented and Commissioners discussed the 2014/15 Commission Work Plan.

6. SFMOMA installation in Lincoln Park

Staff presented the report.

Action: Upon a motion by Vice Chair Chapman, seconded by Commissioner Ellickson, the Commission recommended the *Door Sculpture to Talk About the Idea of Different Possibilities You May Have to Process Your Life* be placed in Lincoln Park directly south of the Chamber of Commerce building by a 4-0-3 vote, with Commissioners Rini, Robinson and Zucker absent.

Action: Upon a motion by Chair McBirney, seconded by Commissioner Ellickson, the Commission recommended the City approach Passerelle Investment Company to contribute \$14,000, the City contribute \$7,000 and the community fund raise \$7,000 to fund the acquisition of the sculpture by a 4-0-3 vote, with Commissioners Rini, Robinson and Zucker absent.

7. 2014 City Council meeting representatives

Commissioners discussed the 2014 City Council meeting schedule and began assigning representatives to those meetings.

INFORMATIONAL ITEMS

8. Monthly staff report

Staff announced the Annual Volunteer Recognition Event would be held on April 9, 2014 and the Annual Commission and Committee Training would be held on April 29, 2014.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

Chair McBirney adjourned the meeting at 7:04 p.m.