

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, APRIL 23, 2015, AT 5:00 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Edwards, Ellickson, Land, McBirney, Waldman, Zucker

ABSENT: Rini

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Commissioner Zucker, seconded by Commissioner Ellickson, the Commission approved the minutes of the meeting of March 26, 2015, as amended, by the following vote: AYES: Edwards, Ellickson, Land, McBirney, Waldman and Zucker; NOES: None; ABSENT: Rini; ABSTAIN: None.

2. Installation of public art
Staff presented the report and Commissioners discussed opportunities for the installation of public art within the City.

Action: Commissioner Waldman was added to the subcommittee to evaluate conducting a community art project.

3. Public art funding options
Staff presented the report and Commissioners discussed the Commission recommendation to establish a development fee to fund public art.

4. Mosaics as public art
Commissioner Ellickson provided a presentation on mosaics as public art.

INFORMATIONAL ITEMS

5. Monthly staff report
Staff reported that the City Council would discuss the movement and placement of the Walter Singer Bust at its April 28, 2015 meeting.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

The Commission requested future agenda items to discuss presenting the Commission's presentation on public art to other Commissions and to discuss the public art website and brochure.

ADJOURNMENT

Chair McBirney adjourned the meeting at 6:46 p.m.