

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, JUNE 27, 2013, AT 5:00 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chapman, Ellickson, McBirney, Zucker

ABSENT: Iverson, Rini, Robinson

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Action: Upon a motion by Commissioner Ellickson, seconded by Vice Chair Zucker, the Commission approved the minutes of the meeting of May 23, 2013 by a 4-0-3 vote, with Commissioners Iverson, Rini and Robinson absent.

2. 2013/14 Work Plan

Staff presented the updated 2013/14 Work Plan based on Council comments and Commissioners discussed the updated Work Plan.

Action: Upon a motion by Commissioner Ellickson, seconded by Vice Chair Zucker, the Commission requested a joint meeting be scheduled with the City Council to discuss the role of the Public Arts Commission, the Work Plan and an Arts Master Plan by a 4-0-3 vote, with Commissioners Iverson, Rini and Robinson absent.

3. Loaned sculptures

Commissioners discussed those sculptures currently on loan to the City.

Action: Upon a motion by Chair Chapman, seconded by Vice Chair Zucker, the Commission recommended two-year extensions to the loan agreements for *Dancing Heron*, *Jasper Priestess*, *Pax Nova*, *Dancers* and *Redwood Prayer* by a 4-0-3 vote, with Commissioners Iverson, Rini and Robinson absent.

4. Sculpture entries

Action: Upon a motion by Vice Chair Zucker, seconded by Commissioner Ellickson, the Commission recommended replacement of *African Tree (Madagascar)* with *Parallax* and *Danseuse* with *Tiempo*, by a 4-0-3 vote, with Commissioners Iverson, Rini and Robinson absent.

5. Artistic gateways
Commissioners discussed potential artistic gateway features.

INFORMATIONAL ITEMS

6. Monthly staff report
Staff reported that *The Guardian* and *Bird* will be recommended for installation at the July 9, 2013 Council meeting, that staff is working with the artists on the installation of *Dragonfly* and *By the Sea* and that staff is working on developing the Artistic Bicycle Rack Program.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Chair Chapman reported that she, Commissioners McBirney and Rini and staff would be meeting with San Francisco Museum of Modern Art staff on July 1, 2013.

ADJOURNMENT

Chair Chapman adjourned the meeting at 6:16 p.m.