#### MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, MAY 23, 2013, AT 5:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

## ROLL CALL

PRESENT: Chapman, Ellickson, Iverson, Rini, Robinson, Zucker

ABSENT: McBirney

#### **PUBLIC COMMENTS**

None

#### **ITEMS FOR CONSIDERATION/ACTION**

- <u>Commission Minutes</u>
  <u>Action</u>: Upon a motion by Commissioner Ellickson, seconded by Commissioner Iverson, the Commission approved the minutes of the meeting of March 28, 2013 by 6-0-1 vote, with Commissioner McBirney absent.
- <u>2013/14 Work Plan</u> Staff presented the updated 2013/14 Work Plan based on Council comments and Commissioners discussed the updated Work Plan.
- 3. <u>Loaned sculptures</u> Commissioners discussed those sculptures currently on loan to the City.
- 4. <u>Sculpture entries</u>

<u>Action</u>: Motion made by Vice Chair Zucker, seconded by Commissioner Robinson, to recommend installation of *The Guardian* at 167 State Street for a five-year period and removal of the large bush in front of the vacant space. Commissioner Iverson offered an amendment, which was accepted, to recommend the location of the piece be referred back to the Public Arts Commission should the desire be to retain the bush. The motion, as amended, passed 6-0-1 with Commissioner McBirney absent.

5. <u>Art recommendation process</u> Staff presented the report and Commissioners discussed a process for submitting recommendations for art in parks including a step to inform the Parks and Recreation Commission prior to the Council meeting.

### INFORMATIONAL ITEMS

6. <u>Monthly staff report</u>

Staff reported that *Will You Dance With Me* had been installed at Second and State Streets and that at the May 14, 2013 City Council meeting, Council approved installation of *By the Sea* at Redwood Grove and directed staff to begin developing an Artistic Bike Rack program. Staff

further reported that Chair Chapman, Commissioner Rini and staff met with representatives from San Francisco Museum of Modern Art regarding the exhibit in Los Altos.

# COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

## ADJOURNMENT

Chair Chapman adjourned the meeting at 6:26 p.m.