

**MINUTES OF THE SPECIAL MEETING OF THE PUBLIC ARTS COMMISSION OF
THE CITY OF LOS ALTOS, HELD ON THURSDAY, MAY 2, 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, 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 Ellickson, the Commission unanimously approved the minutes of the meeting of March 28, 2013.
2. 2013/14 Work Plan
Commissioners discussed and developed the 2013/14 Public Arts Commission Work Plan for Council approval.
3. Loaned sculptures
Commissioners discussed the status and disposition of sculptures loaned to the City.
4. Sculpture entries
Action: Upon a motion by Commissioner Robinson, seconded by Commissioner Ellickson, the Commission unanimously recommended installation of *Bird* in Lincoln Park across Foothill Expressway from 160 First Street.
5. FY 2013/14 – 2017/2018 Capital Improvement Program
Commissioners discussed potential projects for the Capital Improvement Program and recommended including the following as projects: Arts Master Plan as a high priority, Annual Arts Budget as an annual project and Artistic Entry Pieces as an unscheduled project.

INFORMATIONAL ITEMS

6. Monthly staff report
Staff provided an update on the installation efforts of *Dragonfly*.

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

ADJOURNMENT

Chair Chapman adjourned the meeting at 7:15 p.m.