MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, FEBRUARY 28, 2012, AT 5:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

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

ABSENT: Shafran

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

- 1. <u>Commission Minutes</u> <u>Action</u>: Upon a motion by Commissioner Ellickson, seconded by Vice Chair Zucker, the Commission approved the minutes of the meeting of January 24, 2012 by 5-0-2 vote, with Commissioners Iverson and Shafran absent.
- 2. <u>Downtown murals</u>

Commissioners discussed the murals in Downtown Los Altos painted by Jan Meyer.

<u>Action</u>: No action was taken as Commissioners determined the murals were not within the scope of the Commission.

- 3. <u>Public Arts Commission Mission Statement</u> Commissioners discussed the Public Arts Commission Mission Statement as approved by City Council.
- 4. <u>Sculpture search</u> Chair Chapman presented the report.

<u>Action</u>: Upon a motion by Commissioner McBirney, seconded by Commissioner Robinson, the Commission recommended installation of *Will You Dance with Me* with a pedestal at the intersection of State Street and Second Street by a 6-0-1 vote, with Commissioner Shafran absent.

<u>Action</u>: Upon a motion by Vice Chair Zucker, seconded by Commissioner Robinson, the Commission recommended installation of *Dragonfly* in Rosita Park in the landscaped area behind the Rosita Park sign by a 6-0-1 vote, with Commissioner Shafran absent.

5. <u>2012 Accomplishments</u>

Commissioners discussed the accomplishments of the Commission for 2012. Staff will draft a report based on Commission discussion for the March Commission meeting.

INFORMATIONAL ITEMS

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

Staff provided an update to the Commission regarding *Dancing Heron*. Staff further reported that the Artistic Bike Rack Subcommittee met and will meet again prior to the March Commission meeting. Staff reported that a new Commissioner had been appointed by Council and would join the Commission in March. Staff reported that the Annual Volunteer Recognition event will be held April 25, 2013. Staff also reported that the Joint Meeting with Council and Annual Commission Training will be held April 30, 2013.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioner McBirney reported she attended the meeting of the City/Schools Issues Standing Committee on February 27, 2013 where the Committee discussed Skateable Art at Middle Schools.

ADJOURNMENT

Chair Chapman adjourned the meeting at 6:30 p.m.