MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, AUGUST 22, 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, Rini, Robinson

ABSENT: Iverson, Zucker

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

<u>Action</u>: Upon a motion by Commissioner Ellickson, seconded by Commissioner Robinson, the Commission approved the minutes of the meeting of July 25, 2013, by a 5-0-2 (with Vice Chair Zucker and Commissioner Iverson absent).

2. Artistic Bicycle Rack Program

Staff presented the report and Commissioners discussed the Artistic Bicycle Rack Program.

<u>Action</u>: Commissioner Robinson made a motion to approve the Artistic Bicycle Rack Policy. The motion died for a lack of second.

Action: Upon a motion by Commissioner McBirney, seconded by Commissioner Rini, the Commission approved the Artistic Bicycle Rack Policy, with clarification of the inclusion of Chapter 9.26 as a limitation on the design of the rack and contingent upon the approval of the Bicycle and Pedestrian Advisor Commission, by a 5-0-2 vote (with Vice Chair Zucker and Commissioner Iverson absent).

3. <u>Join meeting with City Council topics</u>

Commissioners discussed potential topics for a joint meeting with City Council.

Action: A subcommittee of Commissioners Ellickson, Iverson and McBirney was formed to create a draft presentation to the City Council.

4. <u>Sculpture entries</u>

Commissioners discussed the remaining pieces to be considered for installation.

Action: No action was taken.

5. <u>Project Los Altos: SFMOMA in Silicon Valley</u>

Commissioners discussed activities related to Project Los Altos: SFMOMA in Silicon Valley.

INFORMATIONAL ITEMS

6. Monthly staff report

Staff reported that *Dragonfly* had been installed, that staff was working with the remaining artists on installation of sculptures and that the artist of *Dancers* had offered to donate the piece to the City.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Chapman adjourned the meeting at 6:56 p.m.