

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, OCTOBER 24, 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

1. Commission Minutes
Action: Upon a motion by Commissioner Iverson, seconded by Commissioner Ellickson, the Commission approved the minutes of the meeting of September 26, 2013, by a 6-0-1 (with Commissioner McBirney absent).
2. Project Los Altos: SFMOMA in Silicon Valley
Commissioners discussed activities related to Project Los Altos: SFMOMA in Silicon Valley.
3. Joint meeting with City Council topics
Commissioners discussed potential topics for a joint meeting with City Council.

INFORMATIONAL ITEMS

5. Monthly staff report
Staff reported on the status of *Dancing Heron* and that the Artistic Bicycle Rack Policy was approved by the City Council.

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

Chair Chapman reported she would be attending a meeting with the Mayor and other Commission Chairs on November 14, 2013.

ADJOURNMENT

Chair Chapman adjourned the meeting at 5:58 p.m.



DATE: December 12, 2013

AGENDA ITEM # 2

TO: Public Arts Commission

FROM: Jon Maginot, Staff Liaison

SUBJECT: Joint meeting with City Council topics

RECOMMENDATION:

Discuss potential topics for a joint meeting with City Council

BACKGROUND

At its June 27, 2013 meeting, the Public Arts Commission (PAC) requested a joint meeting with the City Council. That meeting is tentatively scheduled for February 11, 2014.

DISCUSSION

As part of the request for a joint meeting, several topics were generally discussed as potential topics including the role of PAC, the Work Plan and an Arts Master Plan. The Commission discussed potential topics at its August 22, 2013, September 26, 2013 and October 24, 2013 meetings and a subcommittee was formed to develop a presentation to be given at the joint meeting.



DATE: December 12, 2013

AGENDA ITEM # 3

TO: Public Arts Commission
FROM: Jon Maginot, Staff Liaison
SUBJECT: 2013/14 Work Plan

RECOMMENDATION:

Review the 2013/14 Public Arts Commission Work Plan

BACKGROUND

The City Council approved the 2013/14 Public Arts Commission Work Plan at its May 14, 2013 meeting. The Work Plan identifies goals and priorities for the Commission.

DISCUSSION

As the first half of the year has passed, this item presents an opportunity to review the Work Plan, update the status of any items and formulate strategies for addressing other items on the Work Plan.

Attachment: 2013/14 Public Arts Commission Work Plan

PUBLIC ARTS COMMISSION

2013/14 Work Plan

| Goal | Projects | Assignments | Target Date | Status |
|---------------------------|---|-------------------------------------|----------------|--------|
| SFMOMA Exhibit | School outreach and activities for school-age children | Commissioners MCBIRNEY and RINI | End March 2014 | |
| | Los Altos Art brochure and activities | Commissioners ROBINSON and ZUCKER | End March 2014 | |
| | Activities based at Los Altos Library | Commissioner CHAPMAN | End March 2014 | |
| | Local artist exhibit (potentially at LA History Museum) | Commissioners ELLICKSON and IVERSON | End March 2014 | |
| | Provide support to SFMOMA as requested | | End March 2014 | |
| Artistic Bike Racks | Work with staff to develop an Artistic Bike Rack Policy | | | |
| | Explore City installation of artistic bike racks | | | |
| Outdoor Sculpture Program | Issue a Call for Sculptures | | | |
| | Monitor and recommend actions for loaned sculptures | | Ongoing | |
| | Monitor permanent sculptures for maintenance needs | | Ongoing | |
| | Acquire plaques for all sculptures | | | |

| | | | | |
|--------------------|--|--|-----------|--|
| Other forms of art | Research murals, mosaics, gateways, street/sidewalk art, digital art, etc. for placement within the City | | | |
| Community Outreach | Develop bike, walking and auto tours of Public Art | | | |
| | Develop QR codes for Outdoor Sculptures | | | |
| | Develop Map/Brochure of Public Art | | | |
| Ongoing activities | Monitor and maintain website | | Ongoing | |
| | Other duties as assigned by Council | | As needed | |



DATE: December 12, 2013

AGENDA ITEM # 4

TO: Public Arts Commission
FROM: Jon Maginot, Staff Liaison
SUBJECT: 2014 Commission meeting schedule

RECOMMENDATION:

Determine Commission meeting schedule for 2014

BACKGROUND

The Public Arts Commission (PAC) holds its regular meetings on the fourth Thursday of each month beginning at 5:00 p.m. in the Community Meeting Chambers.

DISCUSSION

The following is a proposed list of meeting dates for 2014:

January 23, 2014
February 27, 2014
March 27, 2014
April 24, 2014
May 22, 2014
June 26, 2014
July 24, 2014
August 28, 2014
September 25, 2014
October 23, 2014
December 11, 2014

The regular meeting in November falls on the same day as the Thanksgiving Holiday and the regular meeting in December falls on the day after the Christmas Holiday, as such, a special meeting held in between the two dates is recommended, as has been done in the past. As of now, there are no conflicts with the proposed dates and the local, public school districts.



TO: Public Arts Commission

FROM: Jon Maginot, Staff Liaison

SUBJECT: Monthly staff report

RECOMMENDATION:

Receive information and announcements from City staff

DISCUSSION

As the Commission is aware, the San Francisco Museum of Modern Art opened its Project Los Altos in the first part of November. The exhibit has been well received thus far and continues to attract a large number of visitors.