# MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, FEBRUARY 27, 2014, 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

<u>Action</u>: Upon a motion by Commissioner Ellickson, seconded by Commissioner Robinson, the Commission unanimously approved the minutes of the meeting of January 23, 2014.

#### 3. Call for Art (taken out of order)

Commissioners discussed a Call for Art. Subcommittees were formed consisting of Commissioners Iverson and Robinson to investigate potential sites for art and Vice Chair Zucker to create materials for promoting the Call for Art.

#### 2. <u>Joint meeting with City Council topics</u>

Commissioners discussed topics for the joint meeting with City Council to be held on March 4, 2014.

#### 4. 2014/15 Commission Work Plan

Commissioners discussed items for the 2014/15 Commission Work Plan.

#### **INFORMATIONAL ITEMS**

#### 5. <u>Monthly staff report</u>

Staff reported on the removal and replacement of *Tiempo* and the closure of the San Francisco Museum of Modern Art exhibit.

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

Commissioner McBirney reported she attended the February 11, 2014 City Council meeting where the mid-year budget update was discussed.

Chair Chapman reported she and Commissioners Iverson and McBirney attended the joint meeting of the Parks and Recreation, Public Arts, Senior, and Youth Commissions on February 26, 2014 related to the Community Center project.

At the request of Commissioner McBirney, the Commission requested a future agenda item to assign Commission representatives to attend 2014 City Council meetings.

### **ADJOURNMENT**

Chair Chapman adjourned the meeting at 7:01 p.m.