

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, APRIL 24, 2014, 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, Zucker

ABSENT: Robinson

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Vice Chair Chapman, seconded by Commissioner Rini, the Commission approved the minutes of the meeting of April 24, 2014, as amended, by a 5-0-1 vote, with Commissioner Robinson absent.
2. 2014/15 Commission Work Plan
Commissioners discussed and provided changes to the 2014/15 Commission Work Plan.

Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner Zucker, the Commission approved the 2014/15 Commission Work Plan by a 5-0-1 vote, with Commissioner Robinson absent.
3. Call for Art
Commissioners discussed the next Call for Art.
4. 2014 City Council meeting representatives
Commissioners discussed the 2014 City Council meeting schedule and began assigning representatives to those meetings.

INFORMATIONAL ITEMS

5. Monthly staff report
Staff reported the SFMOMA installation in Lincoln Park had been approved for acquisition and relocation, that Commissioner Iverson had resigned from the Commission citing other commitments, that the Annual Commission Training would be held on April 29, 2014 and that the Commission would meet with other Commissions on May 8, 2014 regarding the Community Center project.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Chair McBirney reported she attended the April 22, 2014 City Council meeting and that she had submitted a letter to the *Los Altos Town Crier* editor regarding the acquisition of the SFMOMA installation in Lincoln Park.

Future agenda item: At the request of Chair McBirney, the Commission requested a future agenda item to discuss the placement of the Walter Singer Bust in the Community Plaza.

ADJOURNMENT

Chair McBirney adjourned the meeting at 6:26 p.m.