MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, MAY 22, 2014, AT 5:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Chapman, Ellickson, Rini, Robinson, Zucker

ABSENT: McBirney

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

<u>Action</u>: Upon a motion by Commissioner Ellickson, seconded by Commissioner Zucker, the Commission approved the minutes of the meeting of April 24, 2014, as amended, by a 5-0-1 vote, with Chair McBirney absent.

2. Call for Art

Commissioners discussed the next Call for Art. A subcommittee of Commissioners Ellickson and Zucker and Vice Chair Chapman was formed to work on the flyer for the Call for Art.

3. <u>Sculpture Map</u>

Commissioners discussed the Los Altos Public sculpture map.

4. 2014/15 Commission Work Plan

Commissioners discussed the 2014/15 Commission Work Plan.

5. Regular meeting time and schedule

Commissioners discussed the regular meeting day and time. No action was taken.

4. 2014 City Council meeting representatives

Commissioners discussed the 2014 City Council meeting schedule and began assigning representatives to those meetings.

INFORMATIONAL ITEMS

7. Monthly staff report

Staff reported the City Council was recruiting for the vacancy on the Commission. Staff further reported the SFMOMA installation in Lincoln Park had been moved and an alternate location identified.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Vice Chair Chapman reported she and Commissioner Rini attended the May 8, 2014 Community Center Conceptual Design and Civic Center Master Plan Update meeting.

ADJOURNMENT

Vice Chair Chapman adjourned the meeting at 6:14 p.m.