MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, JULY 26, 2014, AT 5:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Ellickson, Land, McBirney Rini, Robinson, Zucker

ABSENT: Chapman

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 May 22 by a 6-0-1 vote, with Vice Chair Chapman absent.

2. <u>Public art funding options</u>

Chair McBirney presented the report, Assistant City Manager Walgren answered Commission questions and Commissioners discussed public art funding options.

3. Public Art Project

Commissioners Rini and Zucker presented the report and Commissioners discussed public art projects. Commissioner Robinson was added to the subcommittee to explore public art project processes.

4. <u>Public Art Map</u>

Commissioner Robinson presented and Commissioners discussed the Los Altos Public Sculpture Map.

5. <u>Artistic Bicycle Racks</u>

Chair McBirney presented the report and Commissioners discussed the implementation of placement of artistic bicycle racks within the City.

6. Public Art Site and Selection criteria

This item was continued to the August 2014 meeting.

7. <u>2014/15 Commission Work Plan</u>

Commissioners discussed the 2014/15 Commission Work Plan.

INFORMATIONAL ITEMS

8. <u>Monthly staff report</u>

Staff reported the sculpture *To Talk About The Idea of Different Possibilities You May Have To Process In Your Life* had been installed in Lincoln Park, that the deadline for submissions for the Call for Art was in September, that the new Downtown Safeway included a mural in the public parking garage and that the recommendation regarding the Walter Singer Bust would go before the Parks and Recreation Commission on August 13, 2014.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Chair McBirney announced the Electric Bike Festival at the History Museum on July 26, 2014.

ADJOURNMENT

Chair McBirney adjourned the meeting at 6:49 p.m.