

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, AUGUST 28, 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, Zucker

ABSENT: Chapman and Robinson

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner Zucker, the Commission approved the minutes of the meeting of July 24, 2014 by a 5-0-2 vote, with Vice Chair Chapman and Commissioner Robinson absent.

2. Public art funding options
Chair McBirney presented the report and Commissioners discussed public art funding options.

Action: Upon a motion by Commission Ellickson, seconded by Commissioner Zucker, the Commission recommended the City Council direct City staff to research and develop a percentage policy for funding public art by a 5-0-2 vote, with Vice Chair Chapman and Commissioner Robinson absent.

3. Public Art Project
Commissioners Rini and Zucker presented the report and Commissioners discussed public art projects.

4. Public Art Map
Staff presented and Commissioners discussed the Los Altos Public Sculpture Map.

5. Artistic Bicycle Racks
Chair McBirney presented the report. The item was continued to a future meeting.

6. Public Art Site and Selection criteria
This item was continued to the September 2014 meeting.

INFORMATIONAL ITEMS

8. Monthly staff report

Staff reported the entries for the Call for Art were due on September 15, 2014 and that the recommendation regarding the Walter Singer Bust was endorsed by the Parks and Recreation Commission on August 13, 2014 and would go to the City Council on September 9, 2014.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Chair McBirney announced the Glass Pumpkin Patch in Lincoln Park on September 13 and 14, 2014 and that she attended a meeting of the Los Altos Art Club and the City Council Study Session on August 26, 2014.

ADJOURNMENT

Chair McBirney adjourned the meeting at 6:15 p.m.