

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, MARCH 26, 2015, AT 5:00 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Edwards, Ellickson, Land, McBirney, Rini, Waldman, Zucker

ABSENT: None

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner Land, the Commission approved the minutes of the meeting of March 26, 2015, by the following vote: AYES: Ellickson, Land, McBirney, Rini and Zucker; NOES: None; ABSENT: None; ABSTAIN: Edwards and Waldman.
2. Election of Chair and Vice Chair
Action: Upon a nomination by Commissioner Ellickson, the Commission unanimously appointed Commissioner McBirney as Chair.

Action: Upon a nomination by Commissioner Zucker, the Commission unanimously appointed Commissioner Rini as Vice Chair.
3. FY 2015/16 – 2019/20 Capital Improvement Program
Staff presented the report and Commissioners identified the following as priority projects: 1) Arts Master Plan consultant (amount to be determined); 2) Community Art Project (approximately \$17,000); and 3) Annual Arts Project (approximately \$35,000).
4. Installation of public art
Commissioners discussed opportunities for the installation of public art within the City.
5. 2014/15 and 2015/16 Work Plans
Commissioners identified items for the 2015/16 Work Plan.
6. Public art funding options
Staff presented an update on the Commission's recommendation regarding public art funding options.

INFORMATIONAL ITEMS

7. Monthly staff report

Staff announced that the Public Art Commission's recommendations for sculpture installations would be considered by the City Council on April 14, 2015.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair McBirney adjourned the meeting at 7:00 p.m.