

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

ROLL CALL

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

ABSENT: Zucker

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 January 22, 2015, by the following vote: AYES: Chapman, Ellickson, Land, McBirney, Rini and Robinson; NOES: None; ABSENT: Zucker; ABSTAIN: None.

2. Installation of public art
Staff presented the report and Commissioners discussed potential installations of public art.

Public Comment: Los Altos resident Penny Lave encouraged the Commission to request a dedicated funding source for the installation of public art.

3. Public art funding options
Staff presented the report and Commissioners discussed the recommendation sent to the City Council regarding public art financing.

4. Public art project
Staff presented the report and Commissioners discussed the revised outline for Community Art Project Process.

5. Public Art Site and Selection criteria
Staff presented the report and Commissioners discussed the revised Artwork and Artist Selection Policy.

INFORMATIONAL ITEMS

6. Monthly staff report
Staff announced the following: a joint meeting with the City Council on March 3, 2015, the Annual Commission Training on April 21, 2015 and the City of Los Altos Volunteer Appreciation Reception on April 16, 2015.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Chair McBirney reported on several potential public art installations.

ADJOURNMENT

Chair McBirney adjourned the meeting at 6:18 p.m.