## MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, OCTOBER 23, 2014, AT 5:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

## **ROLL CALL**

PRESENT: Chapman, Land, McBirney Rini, Robinson

ABSENT: Ellickson, Zucker

#### **PUBLIC COMMENTS**

None

#### **ITEMS FOR CONSIDERATION/ACTION**

- <u>Commission Minutes</u>
  <u>Action</u>: Upon a motion by Vice Chair Chapman, seconded by Commissioner Robinson, the
  Commission approved the minutes of the meeting of September 25, 2014, by the following
  vote: AYES: Chapman, Land, McBirney Rini, Robinson; NOES: None; ABSENT:
  Ellickson, Zucker.
- 2. <u>Loaned sculptures</u> Staff presented the report.

<u>Action</u>: Upon a motion by Commissioner Robinson, seconded by Vice Chair Chapman, the Commission approved renewing the loan agreement for *Torso 3* for two years and recommending the piece be moved to in front of 199 First Street, by the following vote: AYES: Chapman, Land, McBirney Rini, Robinson; NOES: None; ABSENT: Ellickson, Zucker.

<u>Action</u>: Upon a motion by Vice Chair Chapman, seconded by Commissioner Robinson, the Commission approved renewing the loan agreement for *CT-27* for two years, by the following vote: AYES: Chapman, Land, McBirney Rini, Robinson; NOES: None; ABSENT: Ellickson, Zucker.

3. <u>Call for art</u>

<u>Action</u>: Upon a motion by Commissioner Rini, seconded by Commissioner Land, the Commission recommended installation of *Jazzy* in front of 127 First Street, by the following vote: AYES: Chapman, Land, McBirney Rini, Robinson; NOES: None; ABSENT: Ellickson, Zucker.

<u>Action</u>: Upon a motion by Vice Chair Chapman, seconded by Commissioner Robinson, the Commission recommended installation of *Dancing Moon Rollers* at the corner of West Edith Avenue and Los Altos Avenue, by the following vote: AYES: Chapman, Land, McBirney Rini, Robinson; NOES: None; ABSENT: Ellickson, Zucker.

Action: Upon a motion by Vice Chair Chapman, seconded by Commissioner Rini, the Commission recommended installation of *Magic Garden* in Village Park, by the following vote: AYES: Chapman, Land, McBirney Rini; NOES: Robinson; ABSENT: Ellickson, Zucker.

- 4. <u>Public art funding options</u> Commissioners provided direction on developing a development percentage policy for funding of public art.
- 5. <u>Public Art Project</u> Commissioner Rini presented the report.

<u>Action</u>: Upon a motion by Commissioner Robinson, seconded by Commissioner Rini, the Commission recommended approval of the preliminary outline for community art project process, as modified, by the following vote: AYES: Chapman, Land, McBirney Rini, Robinson; NOES: None; ABSENT: Ellickson, Zucker.

- 6. <u>Artistic Bicycle Racks</u> Commissioners discussed the draft plan for City installation of artistic bicycle racks.
- Public Art Site and Selection criteria This item was continued to the September 2014 meeting.

### **INFORMATIONAL ITEMS**

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

Staff reported on the meeting of the subcommittee to determine a location for the Walter Singer Bust.

# COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None

# ADJOURNMENT

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