MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, SEPTEMBER 25, 2014, 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, Zucker

ABSENT: None

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 unanimously approved the minutes of the meeting of August 28, 2014.

2. Walter Singer Bust

Staff presented the report. The Commission appointed a subcommittee of Chair McBirney, Vice Chair Chapman and Commissioner Ellickson to work with staff and the History Museum to determine a final location for placement.

3. Call for art

Staff presented the report and Commissioners discussed and rated the various entries. No action was taken.

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

Chair McBirney presented the report and Commissioners provided direction on developing a development percentage policy for funding of public art.

5. Public Art Project

Commissioner Rini presented the report and Commissioner provided feedback on the Preliminary Outline for Community Art Project Process.

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

Chair McBirney presented the report and Commissioners discussed and provided feedback on the draft plan for City installation of artistic bicycle racks.

7. Public Art Site and Selection criteria

This item was continued to the September 2014 meeting.

INFORMATIONAL ITEMS

8. <u>Monthly staff report</u>
There was no staff report.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair McBirney adjourned the meeting at 6:57 p.m.