

**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; 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.