

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, MAY 28, 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, Waldman, Zucker

ABSENT: Rini

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Action: Upon a motion by Commissioner Zucker, seconded by Commissioner Ellickson, the Commission approved the minutes of the meeting of April 23, 2015, by the following vote: AYES: Edwards, Ellickson, Land, McBirney, Waldman and Zucker; NOES: None; ABSENT: Edwards and Rini; ABSTAIN: None.

2. Loaned sculptures

Staff presented the report and Commissioners discussed the status and disposition of sculptures loaned to the City.

Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner Zucker, the Commission approved extending the loan agreements for *Will You Dance With Me* and *Jasper Priestess* for one year, by the following vote: AYES: Edwards, Ellickson, Land, McBirney and Zucker; NOES: Waldman; ABSENT: Rini; ABSTAIN: None.

Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner Land, the Commission approved extending the loan agreements for *Bird*, *Dragonfly* and *Pax Nova* for two years, by the following vote: AYES: Edwards, Ellickson, Land, McBirney, Waldman and Zucker; NOES: None; ABSENT: Rini; ABSTAIN: None.

Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner Land, the Commission approved not extending the loan agreements for *Parallax II* and *Redwood Prayer*, by the following vote: AYES: Edwards, Ellickson, McBirney, Waldman and Zucker; NOES: Land; ABSENT: Rini; ABSTAIN: None.

3. Public art funding options

Staff presented the report and Commissioners discussed the draft ordinance to establish a development fee to fund public art.

Action: Upon a motion by Commissioner Edwards, seconded by Commissioner Ellickson, the Commission approved forwarding the draft ordinance, as amended, to the Planning and Transportation Commission for review and approval, provided that material changes be returned to the Public Arts Commission prior to forwarding to the City Council, by the following vote: AYES: Edwards, Ellickson, Land, McBirney, Waldman and Zucker; NOES: None; ABSENT: Rini; ABSTAIN: None.

4. Public Arts Commission outreach and education

Action: A subcommittee of Commissioners Edwards, Ellickson and Waldman was formed to develop an outreach and education plan.

5. Community Art Projects

Commissioners discussed potential community art projects and next steps.

Action: Commissioner Zucker was assigned to develop a process for conducting a community art project related to bird houses, Commissioner Ellickson was assigned to develop a process for conducting a community art project related to mosaics and Chair McBirney was assigned to develop a process for conducting a community art project related to artistic bicycle racks.

INFORMATIONAL ITEMS

6. Monthly staff report

Staff reported that *Dancing Moon Rollers* had been installed. Staff further reported an opportunity for public art on a traffic signal control box at the corner of El Monte Avenue and Cuesta Drive.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair McBirney adjourned the meeting at 6:51 p.m.