

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, JUNE 25, 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

ABSENT: Waldman, Zucker

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner Edwards, the Commission approved the minutes of the meeting of May 28, 2015, by the following vote: AYES: Edwards, Ellickson, Land, McBirney and Rini; NOES: None; ABSENT: Waldman and Zucker; ABSTAIN: None.

2. Public art funding

Staff presented the report and Commissioners discussed the proposed revisions by the Planning and Transportation Commission to the public art funding ordinance.

Action: Upon a motion by Commissioner Edwards, seconded by Commissioner Land, the Commission accepted the recommendations of the Planning and Transportation Commission to the public art funding ordinance and recommended approval of the ordinance by the City Council, by the following vote: AYES: Edwards, Ellickson, Land, McBirney and Rini; NOES: None; ABSENT: Waldman and Zucker; ABSTAIN: None.

3. Public art in Los Altos

Commissioner Edwards provided an update.

Action: Chair McBirney was added to the subcommittee to prepare a report to the Commission.

4. Call for art

Staff presented and Commissioners discussed issuing a Call for Art.

5. Traffic signal control box

Staff presented and Commissioners discussed options for applying art to the traffic signal control box at the corner of El Monte Avenue and Cuesta Drive.

Action: Further action was delayed pending the completion of other Commission activities.

6. Community Art Projects
Commissioners discussed potential community art projects.

Action: Upon a motion by Vice Chair Rini, seconded by Commissioner Ellickson, the Commission approved moving forward with conducting an artistic bicycle rack community art project with a goal to install by May 2016 and appointed a subcommittee of Chair McBirney, Vice Chair Rini and Commissioner Land to work with staff to develop a timeline and plan for conducting the project, by the following vote: AYES: Edwards, Ellickson, Land, McBirney and Rini; NOES: None; ABSENT: Waldman and Zucker; ABSTAIN: None.

7. Public Arts Commission outreach and education
Action: Chair McBirney and Commissioner Ellickson were appointed to a subcommittee to revise the education PowerPoint.

8. 2015/16 Work Plan
Commissioners discussed the 2015/16 Public Arts Commission Work Plan.

INFORMATIONAL ITEMS

9. Monthly staff report
Staff reported that on two sculptures that the Commission approved to renew their loan agreements, that the pieces by Jane Reyes have been installed at Marymeade Park and that the pieces by Pokey Park will be installed July 28, 2015.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Chair McBirney reported on the Americans for the Arts 2015 Annual Convention.

At the request of Commissioner Edwards, the Commission supported holding a special meeting to tour the Outdoor Sculpture Program sites within the City.

ADJOURNMENT

Chair McBirney adjourned the meeting at 6:55 p.m.