MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, OCTOBER 1, 2015, AT 5:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Edwards, Ellickson, McBirney, Rini, Waldman, Zucker

ABSENT: Land

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

- <u>Commission Minutes</u>
 <u>Action</u>: Upon a motion by Commissioner Ellickson, seconded by Commissioner Edwards, the Commission approved the minutes of the meeting of August 27, 2015, by the following vote: AYES: Edwards, Ellickson, McBirney, Rini, Waldman, Zucker; NOES: None; ABSTAIN: None; ABSENT: Land.
- <u>Infinity Boxes</u>
 Damien Jones presented options for a community art project related to his work.

Action: Commissioners requested additional information related to the potential project.

- 3. <u>Artistic Bicycle Rack Permit policy</u> Commissioners discussed the Artistic Bicycle Rack Permit policy.
- 4. <u>Community art projects</u> Commissioners discussed the artistic bicycle rack community art project and other potential community art projects.
- <u>Public art funding options</u>
 Staff presented and Commissioners discussed the proposed ordinance establishing a Public Art Development Fee.
- 6. <u>Public Arts Commission outreach and education</u> This item was continued to a future meeting.

INFORMATIONAL ITEMS

7. <u>Monthly staff report</u> There was no monthly staff report.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None.

ADJOURNMENT

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