

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, OCTOBER 22, 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 Zucker, the Commission approved the minutes of the meeting of October 1, 2015, by the following vote: AYES: Ellickson, Land, McBirney, Rini, Waldman, Zucker; NOES: None; ABSTAIN: None; ABSENT: Edwards.

2. Community art projects

Commissioners discussed potential community art projects.

Action: Upon a motion by Chair McBirney, seconded by Commissioner Zucker, the Commission unanimously recommended the installation of the mural 'What Lifts You Up' at Second and Main Streets and appointed a subcommittee of Chair McBirney and Commissioners Land and Zucker to work with staff in preparing the recommendation to Council.

3. Call for art

Commissioners reviewed submissions.

Action: Commissioners generally supported extending the deadline to submit entries to January 15, 2016.

4. Public art funding options

Commissioners discussed opportunities for funding public art.

Action: Upon a motion by Vice Chair Rini, seconded by Commissioner Edwards, the Commission recommended to the City Council approval to apply for various grants for public art projects, by the following vote: AYES: Edwards, Ellickson, Land, McBirney, Rini, Waldman; NOES: None; ABSTAIN: None; ABSENT: Zucker.

INFORMATIONAL ITEMS

7. Monthly staff report

Staff reported that the next Commission meeting would be on December 10, 2015.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Chair McBirney adjourned the meeting at 7:05 p.m.