

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, DECEMBER 10, 2015, AT 5:00 P.M. AT
LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

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

ABSENT: Edwards

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Action: Upon a motion by Commissioner Zucker, seconded by Commissioner Land, the Commission approved the minutes of the meeting of October 22, 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: Commissioners directed that a request for additional funds be appropriated to the Public Arts Capital Improvement Program Project for additional community art projects.

3. Will You Dance With Me location

Commissioners discussed potential locations for the sculpture.

Action: No action was taken.

4. Public art funding options

Commissioners discussed opportunities for funding public art.

Action: A subcommittee of Commissioners Ellickson and Land was formed to assist staff in drafting grant applications.

5. Public Arts Commission outreach and education

This item was continued to a future meeting.

6. Los Altos Bike Rack Design Competition

Commissioners discussed next steps for the Design Competition.

7. 2016 Commission meeting schedule
Action: Upon a motion by Commissioner Zucker, seconded by Commissioner Ellickson, the Commission approved the 2016 Commission meeting schedule, by the following vote: AYES: Ellickson, Land, McBirney, Rini, Waldman, Zucker; NOES: None; ABSTAIN: None; ABSENT: Edwards.
8. 2016 Council meeting representatives
Commissioners were instructed to send staff their preferences for assignments at the 2016 City Council meetings.

INFORMATIONAL ITEMS

9. Monthly staff report
There was no additional staff report.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Chair McBirney adjourned the meeting at 7:01 p.m.