

MINUTES OF THE MEETING OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMISSION AND PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, MARCH 24, 2016, AT 5:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Bicycle and Pedestrian Advisory Commission: Chair Brinsfield, Vice Chair Fenton, Commissioners Ambiel, Chester, Hlavka and Kreigh
Public Arts Commission: Chair McBirney, Vice Chair Rini, Commissioners Edwards, Land, Waldman and Zucker

ABSENT: Bicycle and Pedestrian Advisory Commission: Commissioner Maluf
Public Arts Commission: Commissioner Ellickson

ITEM FOR CONSIDERATION/ACTION

1. Determine locations for installation of artistic bicycle racks

Commissioners discussed potential locations for installation of artistic bicycle racks.

Action: Commissioners generally supported the following locations:

- ‘Downtown Dog’ – replace existing rack in front of 363 State Street
- ‘Cup o Joe’ – new rack in front of 143 Main Street
- ‘Birds of Color’ – new rack in front of 173 Main Street
- ‘Ice Cream o Licious’ – replace existing rack in front of 201 First Street
- ‘Chat’ – new rack in front of 265 State Street
- ‘@LosAltos’ – replace existing rack in front of 296 Main Street

ADJOURNMENT

Chair McBirney adjourned the meeting at 6:13 p.m.

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ROLL CALL

PRESENT: Chair McBirney, Vice Chair Rini, Commissioners Edwards, Land (left at 7:36 p.m.), Waldman and Zucker

ABSENT: Public Arts Commission: Commissioner Ellickson

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Receive information and announcements from City staff

Staff announced the joint meeting with City Council would be held on April 19, 2016.

2. Approve minutes of the meeting of February 25, 2016

Action: Upon a motion by Commissioner Land, seconded by Vice Chair Rini, the Commission approved the minutes of the meeting of February 25, 2016, by the following vote: AYES: Edwards, Land, McBirney, Rini, Waldman and Zucker; NOES: None; ABSENT: Ellickson; ABSTAIN: None.

3. Nominate and elect members to serve as Chair and Vice Chair

Action: Upon a nomination by Commissioner Land, the Commission elected Commissioner Edwards to serve as Chair, by the following vote: AYES: Edwards, Land, McBirney, Rini, Waldman and Zucker; NOES: None; ABSENT: Ellickson; ABSTAIN: None.

Action: Upon a nomination by Commissioner McBirney, the Commission elected Commissioner Rini to serve as Vice Chair, by the following vote: AYES: Edwards, Land, McBirney, Rini, Waldman and Zucker; NOES: None; ABSENT: Ellickson; ABSTAIN: None.

4. Discuss next steps for the Los Altos Bike Rack Design Competition

Commissioners discussed color options for the selected bike racks.

Action: Upon a motion by Vice Chair Rini, seconded by Commissioner McBirney, the Commission approved the following: 1) Color options for racks: 'Birds of Color' – according to artist's preference, 'Cup o Joe' – Red, 'Chat' – according to artist's preference, 'Ice Cream O Licious' – silver cone and custom pink for ice cream, 'Downtown Dog' – purple dog and green leash, and '@LosAltos' – silver; and 2) If the manufacturer will not produce "@LosAltos" according to artist's design, 'Snail's Pace' shall replace '@LosAltos,' by the following vote: AYES: Edwards, Land, McBirney, Rini, Waldman and Zucker; NOES: None; ABSENT: Ellickson; ABSTAIN: None.

5. Review the 2015/16 Work Plan and provide input on the draft 2016/17 Work Plan; and discuss joint meeting with City Council

Staff presented the draft 2016/17 Work Plan.

Action: A subcommittee of Chair Edwards, Vice Chair Rini and Commissioner Land was formed to prepare materials to be presented to City Council at the joint meeting.

6. Discuss opportunities for placement of murals at Grant Park and Downtown

Commissioners discussed potential placement of murals at Grant Park and Downtown.

Action: Commissioners generally supported presenting the two Downtown mural proposals to Council at the April 19, 2016 joint meeting.

7. Recommend installation locations for Call for Art entries

This item was continued to the April 28, 2016 meeting.

8. Discuss funding opportunities for public art

This item was continued to the April 28, 2016 meeting.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioner McBirney announced the 2016 Americans for the Arts Preconference on June 16 and 17, 2016.

ADJOURNMENT

Chair Edwards adjourned the meeting at 7:47 p.m.