MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, MAY 26, 2016, AT 5:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Chair Edwards, Vice Chair Rini, Commissioners Ellickson, Land, McBirney,

Waldman and Zucker

ABSENT: None

PUBLIC COMMENTS

Fred Parhad discussed a proposed sculpture to be presented to the City as a gift.

ITEMS FOR CONSIDERATION/ACTION

1. Receive information and announcements from City staff

Staff reported on the May 24, 2016 City Council discussion related to the Capital Improvement Program and the Public Arts Commission recommendation for funding for a public arts master plan.

Commissioners approved moving the July meeting to July 28, 2016.

2. Approve minutes of the meeting of April 28, 2016

Commissioner Ellickson noted her name was missing from the list of attendees.

<u>Action</u>: Upon a motion by Commissioner Ellickson, seconded by Commissioner Zucker, the Commission unanimously approved the minutes of the meeting of April 28, 2016.

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

Commissioners Ellickson and Waldman presented a report on discussions held at Grant Park.

Action: Commissioners Waldman and Zucker were appointed to a subcommittee to develop a detailed proposal for installation of murals at Grant Park.

Action: Commissioners discussed the concepts developed by Morgan Bricca for a Downtown mural and provided feedback.

Action: Commissioners discussed the concepts developed by Kelsey Montague for a Downtown mural and provided feedback.

4. Recommend installation locations for Call for Art entries

Commissioner McBirney reported on the May 11, 2016 Parks and Recreation Commission meeting and the potential for the Public Arts Commission to attend the Parks and Recreation Commission retreat in September 2016 and Commissioners discussed locations for Call for Art entries.

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

Staff presented the report and Commissioners discussed the Los Altos Bike Rack Design Competition.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioners requested future agenda items to discuss the following: Glass Pumpkin event, potential installation of pieces by Kevin Box, and temporary murals.

ADJOURNMENT

Chair Edwards adjourned the meeting at 6:45 p.m.