

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, JUNE 23, 2016, AT 5:00 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Vice Chair Rini, Commissioners Ellickson, McBirney, Waldman and Zucker

ABSENT: Chair Edwards and Commissioner Land

PUBLIC COMMENTS

Los Altos resident Gary Hedden presented an update on proposed activities for the Third Street Green in August 2016.

ITEMS FOR CONSIDERATION/ACTION

1. Receive information and announcements from City staff

There was no monthly staff report.

Commissioners requested a future agenda item to discuss making assignments to monitor public sculptures for maintenance needs.

2. Approve minutes of the meeting of May 26, 2016

Commissioner McBirney requested item number 4 reflect that she mentioned the Commission possibly attending the September Parks and Recreation Commission retreat.

Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner McBirney, the Commission approved the minutes of the meeting of May 26, 2016, as amended to reflect Commissioner McBirney's comments, by the following vote: AYES: Ellickson, McBirney, Rini, Waldman and Zucker; NOES: None; ABSENT: Edwards and Land; ABSTAIN: None.

3. Consider the Donation of Artwork submission for *Shalama* and approve or deny recommendation to the City Council

Fred Parhad presented the Donation of Artwork submission for *Shalama*.

Action: Upon a motion by Commissioner McBirney, seconded by Commissioner Waldman, the Commission recommended approval of the Donation of Artwork submission for *Shalama* and the proposed placement at Lincoln Park across from 401 University Avenue, by the following vote: AYES: Ellickson, McBirney, Rini, Waldman and Zucker; NOES: None; ABSENT: Edwards and Land; ABSTAIN: None.

6. Discuss potential partnership for placement of public art (taken out of order)

Commissioner McBirney introduced Sue and Kent Greathouse. Mr. and Mrs. Greathouse presented a proposal to donate a sculpture by artist Kevin Box to the City.

Action: Upon a motion by Commissioner McBirney, seconded by Commissioner Ellickson, the Commission recommended approval of the Donation of Artwork submission for a sculpture by Kevin Box and the proposed placement on Main Street between First Street and Foothill Expressway, contingent upon staff reviewing the site for traffic safety concerns, by the following vote: AYES: Ellickson, McBirney, Rini, Waldman and Zucker; NOES: None; ABSENT: Edwards and Land; ABSTAIN: None.

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

Commissioner Waldman presented a report on planning for a mural at Grant Park.

Action: Commissioners agreed to delay any further planning for murals at Grant Park to after completion of an Arts Master Plan.

Public Comment: Artists from Animal Spirit Design presented ideas for mural installations in the City and asked for feedback on how to have murals commissioned.

Commissioners discussed the revised mural concept developed by Morgan Bricca.

Action: Upon a motion by Commissioner Zucker, seconded by Commissioner McBirney, the Commission approved moving forward with potentially installing the Morgan Bricca mural on the First Street side of 397 Main Street, by the following vote: AYES: Ellickson, McBirney, Rini, Waldman and Zucker; NOES: None; ABSENT: Edwards and Land; ABSTAIN: None.

Commissioners discussed the revised mural concept developed by Kelsey Montague.

Action: Upon a motion by Commissioner Zucker, seconded by Commissioner McBirney, the Commission recommended installation of the proposed mural by Kelsey Montague, by the following vote: AYES: McBirney, Rini, Waldman and Zucker; NOES: None; ABSENT: Edwards and Land; ABSTAIN: Ellickson.

5. Discuss potential hosting of a Glass Pumpkin event

No action was taken.

6. Discuss potential partnership for placement of public art (continued)

Commissioner McBirney proposed hosting a community public art project in partnership with the Third Street Green.

Action: Commissioners requested a future agenda item at the July 2016 meeting to discuss potential art activities in connection with the Third Street Green.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioners requested future agenda items to discuss the following: a potential installation of art in the Community Plaza, potential solicitation of a loaned sculpture by Anthony Howe, education and outreach, and a second artistic bicycle rack competition.

ADJOURNMENT

Vice Chair Rini adjourned the meeting at 7:03 p.m.