

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, SEPTEMBER 28, 2017, 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, McBirney and Waldman

ABSENT: Commissioners Breneau and Zucker

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Informational items: Receive information and announcements from City staff

Staff introduced new commissioners Stacey Meisner and Aileen Yang and provided an update on the October Public Arts Commission meeting and the joint meeting with City Council on November 7, 2017.

2. Commission minutes: Approve minutes of the meeting of August 14, 2017, August 24, 2017 and September 11, 2017

Action: Upon a motion by Commissioner McBirney, seconded by Commissioner Waldman, the Commission approved the minutes of the meeting of August 14, 2017, August 24, 2017 and September 11, 2017, with an amendment to the August 24, 2017 minutes to reflect that the Walter Singer Bust was tabled to following adoption of the Public Art Master Plan, by the following vote: AYES: Edwards, Ellickson, McBirney, Rini and Waldman; NOES: None; ABSTAIN: None; ABSENT: Breneau and Zucker.

3. Public Arts Master Plan: Recommend approval of the Public Arts Master Plan to the City Council

Amanda Golden of Designing Local presented an update on the Public Arts Master Plan.

Action: Upon a motion by Commissioner Ellickson, seconded by Vice Chair Rini, the Commission recommended approval of the Public Art Master Plan to the City Council, with the changes as discussed at the meeting, by the following vote: AYES: Edwards, Ellickson, McBirney, Rini and Waldman; NOES: None; ABSTAIN: None; ABSENT: Breneau and Zucker.

4. Art discussion panels: Discuss hosting a future art discussion panel

Commissioners McBirney provided an update.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioner McBirney reported she is presenting the Public Art Education and Outreach presentation to the Planning and Transportation Commission on October 19, 2017.

ADJOURNMENT

Chair Edwards adjourned the meeting at 6:50 p.m.