

MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, SEPTEMBER 29, 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 Breneau, Ellickson and McBirney

ABSENT: Commissioners Waldman and Zucker

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Receive information and announcements from City staff

Staff reported on the following: the Reven Marie Swenson sculpture at Los Altos Avenue and West Edith Avenue, the installation of *Conversation Peace*, a potential project to install public art in vacant storefronts, and the Public Arts Master Plan Request for Proposals.

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

Action: Upon a motion by Commissioner Ellickson, seconded by Vice Chair Rini, the Commission approved the minutes of the meeting of July 28, 2016, by the following vote: AYES: Breneau, Edwards, Ellickson, McBirney and Rini; NOES: None; ABSENT: Waldman and Zucker; ABSTAIN: None.

3. Consider the Donation of Artwork submission for *Floret* and determine a recommended location

Staff introduced Simcha Moyal who presented the Donation of Artwork submission.

Action: Upon a motion by Commissioner McBirney, seconded by Commissioner Ellickson, the Commission recommended placement of *Floret* on the wall facing the playground at Grant Park and installation of a small plaque recognizing the artists, by the following vote: AYES: Breneau, Edwards, Ellickson, McBirney and Rini; NOES: None; ABSENT: Waldman and Zucker; ABSTAIN: None.

4. Discuss the Public Arts Commission's role in a City-sponsored photography contest

City Public Information Coordinator Ray presented the report.

Action: Commissioners discussed and provided feedback on a potential City-sponsored photography contest.

5. Discuss next steps in developing a Public Arts Master Plan

Staff presented the report.

Action: Upon a motion by Vice Chair Rini, seconded by Commissioner Ellickson, the Commission appointed Chair Edwards and Commissioners Ellickson and McBirney to a subcommittee to help staff evaluate the responses to the Public Arts Master Plan RFP.

6. Discuss a potential Artistic Bike Rack Design Competition

Staff presented the report.

Action: Commissioners discussed and provided feedback on the promotional materials for the second Artistic Bike Rack Design Competition.

7. Discuss opportunities for placement of murals in Downtown

Staff presented the report.

Action: Commissioners discussed the proposed mural by Kelsey Montague and tabled further discussion to the December Commission meeting.

8. Discuss opportunities to provide education and outreach to the community regarding public art

Chair Edwards and Commissioner Ellickson presented the report.

9. Discuss potential art installations for Veterans Community Plaza

Commissioners discussed potential installation ideas.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioner McBirney reported on the Parks and Recreation Commission retreat held on September 24, 2016 and requested a future agenda item to discuss a possible Public Arts Commission retreat.

ADJOURNMENT

Chair Edwards adjourned the meeting at 6:42 p.m.