

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, JANUARY 26, 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, Waldman and Zucker

ABSENT: Commissioners Bremeau and McBirney

**PUBLIC COMMENTS**

Los Altos resident Roberta Phillips raised concerns about criteria for judging public art and maintenance and upkeep of public art.

**ITEMS FOR CONSIDERATION/ACTION**

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

Staff reported that *Sit* and *Floret* have been installed at Grant Park and that an unveiling of *Sblama* had been tentatively scheduled for April 1, 2017.

2. Commission minutes: Approve minutes of the meeting of December 8, 2016

Action: Upon a motion by Commissioner Ellickson, seconded by Vice Chair Rini, the Commission approved the minutes of the meeting of December 8, 2016, by the following vote: AYES: Edwards, Ellickson, Rini, Waldman and Zucker; NOES: None; ABSENT: Bremeau and McBirney; ABSTAIN: None.

3. Artistic Bike Rack Design Competition: Discuss the second Artistic Bike Rack Design Competition

Commissioners discussed the entries for the second Artistic Bike Rack Design Competition.

Action: Upon a motion by Commissioner Ellickson, seconded by Vice Chair Rini, the Commission recommended moving forward with potential installation of the following entries: A Change of Seasons, Ballet Barre, Laced Up and Squirrel!, with asking the artist of Ballet Barre to make slight changes to the design, by the following vote: AYES: Edwards, Ellickson, Rini, Waldman and Zucker; NOES: None; ABSENT: Bremeau and McBirney; ABSTAIN: None.

4. Public Arts Master Plan: Discuss next steps in developing a Public Arts Master Plan

Staff provided an update on the kick-off meeting for development of the Public Arts Master Plan.

5. Education and outreach: Discuss opportunities to provide education and outreach to the community regarding public art

Commissioners discussed the presentation created by the Commission for the purpose of education and outreach.

#### **COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

None

#### **ADJOURNMENT**

Chair Edwards adjourned the meeting at 6:23 p.m.