

**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.