

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, DECEMBER 8, 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 (arrived at 5:15 p.m.), Ellickson, McBirney, Waldman and Zucker

ABSENT: None

**PUBLIC COMMENTS**

None

**ITEMS FOR CONSIDERATION/ACTION**

1. Receive information and announcements from City staff

Staff reported on the maintenance needs of the *Doors* sculpture in Lincoln Park.

2. Approve minutes of the meeting of October 27, 2016

Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner Waldman, the Commission approved the minutes of the meeting of October 27, 2016, by the following vote: AYES: Edwards, Ellickson, McBirney, Rini, Waldman and Zucker; NOES: None; ABSENT: Breneau; ABSTAIN: None.

3. Discuss the second Artistic Bike Rack Design Competition

Vice Chair Rini and Commissioner McBirney provided an update on outreach efforts for displaying the entries in the second Artistic Bike Rack Design Competition.

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

Chair Edwards provided an update on the interview process for selecting a consultant to prepare the Public Arts Master Plan.

Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner McBirney, the Commission unanimously recommended the City move forward with engaging the services of Designing Local to prepare the Public Arts Master Plan contingent upon a check of references.

5. Discuss issuing a Call for Art and next steps

Action: Commissioners discussed issuing a Call for Art and determine to set a deadline of March 15, 2017 for submission of entries.

6. Appoint a subcommittee to work with staff on final placement of the Walter Singer Bust

Staff presented the report.

Action: Commissioners Bremeau and McBirney were appointed to a subcommittee to work with staff on final placement of the Walter Singer Bust.

7. Discuss potential art installations for Veterans Community Plaza

Commissioners determined to wait for the results of the Public Arts Master Plan.

8. Determine Commission meeting schedule for 2017

Staff presented the report.

Action: Commissioners accepted the meeting schedule for 2017 with changing the proposed March 23<sup>rd</sup> meeting to March 30<sup>th</sup>.

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

Commissioner McBirney reported she attended the newly opened UC Davis Manetti Shrem Museum of Art.

Commissioner Zucker reported she and Commissioner Ellickson attended the November 9, 2016 Parks and Recreation Commission meeting.

## **ADJOURNMENT**

Chair Edwards adjourned the meeting at 6:21 p.m.