

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, APRIL 27, 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

None

ITEMS FOR CONSIDERATION/ACTION

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

Staff provided an update on discussions with the new Executive Director of the History Museum regarding the placement of the Walter Singer Bust.

2. Commission minutes: Approve minutes of the meeting of March 30, 2017

Action: Upon a motion by Commissioner Zucker, seconded by Commissioner Ellickson, the Commission approved the minutes of the meeting of March 30, 2017, by the following vote: AYES: Edwards, Ellickson, Rini, Waldman and Zucker; NOES: None; ABSTAIN: None; ABSENT: Bremeau and McBirney.

3. Downtown Vision: Receive a presentation from staff regarding the Downtown Vision and provide feedback as appropriate

Community Development Director Biggs provided an update on the Downtown Vision process.

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

Amanda Golden of Designing Local presented an update on the Public Arts Master Plan. Commissioners discussed community engagement opportunities, the project website and the informational survey.

5. Call for art: Review submissions and determine next steps in selection process

Commissioners reviewed the submissions supported at the March 30, 2017 meeting and continued discussion of placement of the sculptures to the May 25, 2017 meeting.

6. Artistic Bike Rack Design Competition: Review submissions and discuss next steps for the second Artistic Bike Rack Design Competition

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

Action: Commissioners generally supported moving forward with the previously approved racks as quickly as possible.

7. Art displays in vacant storefronts: Appoint a subcommittee to work with staff on a project to place art in vacant storefronts

Action: Commissioners Bremeau, McBirney and Waldman were appointed to a subcommittee to work with staff on a project to place art in vacant storefronts.

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

Commissioner Ellickson presented an update on those groups she had presented to and 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 6:45 p.m.