

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, JULY 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 (left at 6:30 p.m.), Vice Chair Rini, Commissioners Breneau (arrived at 5:35 p.m.), Ellickson, McBirney, Waldman and Zucker

ABSENT: None

PUBLIC COMMENTS

Los Altos resident Phoebe Bressack spoke of an opportunity for art in a vacant window at 400 Main Street.

Cathy Zander spoke regarding an art swap on September 10, 2017 at Grant Park.

ITEMS FOR CONSIDERATION/ACTION

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

Staff provided an update on the Council's discussion regarding installation of sculptures, the artistic bike racks and the Walter Singer Bust.

2. Commission minutes: Approve minutes of the meeting of June 22, 2017

Action: Upon a motion by Commissioner Ellickson, seconded by Vice Chair Rini, the Commission approved the minutes of the meeting of June 22, 2017, by the following vote: AYES: Edwards, Ellickson, McBirney, Rini, Waldman and Zucker; NOES: None; ABSTAIN: None; ABSENT: Breneau.

3. 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 next steps.

Action: The Commission scheduled a special meeting for August 14, 2017 at 3:00 p.m. to discuss the Public Arts Master Plan.

4. Art discussion panels: Discuss hosting a future art discussion panel

Commissioners discussed hosting a future art discussion panel, potentially with Danny Harris of the Knight Foundation.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioners McBirney and Waldman presented an update on those groups they had presented the Public Arts Commission Education and Outreach presentation to.

Commissioner Bremeau announced an event with local artists on the Downtown Green on August 4, 2017.

ADJOURNMENT

Vice Chair Rini adjourned the meeting at 7:31 p.m.