

MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, JUNE 22, 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, McBirney, Waldman and

Zucker

ABSENT: Commissioner Bremeau

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. <u>Informational items</u>: Receive information and announcements from City staff

Staff provided an update on the Walter Singer Bust and the recommendation before the City Council to install sculptures.

2. <u>Commission minutes</u>: Approve minutes of the meeting of May 25, 2017

<u>Action</u>: Upon a motion by Commissioner Ellickson, seconded by Commissioner Waldman, the Commission approved the minutes of the meeting of May 25, 2017, by the following vote: AYES: Edwards, Ellickson, McBirney, Rini, Waldman and Zucker; NOES: None; ABSTAIN: None; ABSENT: Bremeau.

3. <u>Public Arts Master Plan</u>: 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.

Public Comments:

Los Altos residents Aileen Yang and Maddy Klein discussed opportunities for further outreach.

4. <u>Artwork donation</u>: Consider the donation of Artwork submission for *Life's a Balancing Act* and approve or deny recommendation to the City Council

Action: The Commission determined to take no action on the donation.

5. <u>Unofficial members of Public Arts Commission</u>: Consider opportunities for individuals who are not members of the Public Arts Commission to participate in Commission activities

Commissioners discussed opportunities and determined to have Aileen Yang serve as a Youth Advisor to the Commission.

6. <u>Art discussion panels</u>: Discuss hosting a future art discussion panel

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

7. <u>Artistic Bike Rack Design Competition</u>: Review submissions and discuss next steps for the second Artistic Bike Rack Design Competition

Staff provided an update on the manufacturing of the bike racks.

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

Commissioners Ellickson and McBirney presented an update on those groups they had presented to.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioner McBirney reported she attended the Americans for the Arts 2017 Annual Convention.

ADJOURNMENT

Chair Edwards adjourned the meeting at 6:57 p.m.