



PUBLIC ARTS COMMISSION MEETING

THURSDAY, APRIL 26, 2018 – 5:00 P.M.

Community Meeting Chambers, Los Altos City Hall
1 North San Antonio Road, Los Altos, California

ESTABLISH QUORUM

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Staff Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

INFORMATIONAL ITEMS

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

ITEMS FOR CONSIDERATION/ACTION

2. Commission minutes: Approve minutes of the meeting of April 12, 2018
3. Public Art Master Plan next steps: Discuss the next steps for the Public Art Master Plan

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for Public Arts Commission items may be viewed on the Internet at <http://www.losaltosca.gov/meetings>

If you wish to provide written materials, please provide the Commission Staff Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, APRIL 12, 2018, AT 5:00 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chair Rini, Vice Chair Ellickson, Commissioners Biggs, Meisner, Waldman, Wu and Yang

ABSENT: None

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

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

There were no informational items.

3. Public Art Master Plan next steps: Discuss the next steps for the Public Art Master Plan

Vice Chair Ellickson and Commissioners Meisner and Waldman presented the subcommittee report. Commissioners discussed and provided feedback on the recommended next steps.

Action: Commissioners were tasked with reviewing proposed handouts ahead of the next Commission meeting.

2. Commission minutes: Approve minutes of the meeting of March 8, 2018

Action: Upon a motion by Vice Chair Ellickson, seconded by Commissioner Waldman, the Commission unanimously approved the minutes of the meeting of March 8, 2018.

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

None

ADJOURNMENT

Chair Rini adjourned the meeting at 6:43 p.m.



DATE: April 26, 2018

AGENDA ITEM # 3

TO: Public Arts Commission

FROM: Jon Maginot, Staff Liaison

SUBJECT: Public Art Master Plan and City Council meeting recap

RECOMMENDATION: Discuss the next steps for the Public Arts Master Plan

BACKGROUND

At the March 8, 2018 Public Arts Commission (PAC) meeting, a subcommittee was formed to review the draft Public Art Master Plan and develop a recommended plan for moving forward.

DISCUSSION

On April 12, 2018, the PAC reviewed a draft presentation of recommendations and provided initial feedback to the subcommittee. Further input has been provided to the subcommittee and a revised presentation will be discussed at the April 26, 2018 PAC meeting.



DATE: April 26, 2018

AGENDA ITEM # 4

TO: Public Arts Commission
FROM: Jon Maginot, Staff Liaison
SUBJECT: Loaned sculptures

RECOMMENDATION:

Discuss the status and disposition of sculptures loaned to the City

BACKGROUND

The City currently has 10 sculptures that are on loan from the artists. These loans are for two-year increments (one five-year) and have various expiration dates.

DISCUSSION

The sculptures on loan to the City are:

Name	Artist	Location	Expiration Date
Jasper Priestess	Damien Jones	Main and 2 nd Street	August 31, 2015
Bird	Riis Burwell	Lincoln Park	September 19, 2015
Arches	Jeff Owen	State and 2 nd Street	April 30, 2016
Midnight Stomp Series	Pokey Park	First Street	July 28, 2017
Dragonfly	Tammy Bickel	Rosita Park	July 31, 2017
Pax Nova	Bill Iaculla	McKenzie Park	September 19, 2017
Guardian	Karen Cauvin Eustis	State and 4 th Street	September 30, 2018
Archimedes Goose	Arnold Martin	El Monte and Springer	October 26, 2018
Alegria	Adrian Susnea Litman	Village Park	August 9, 2019
Mutha Hen	Eileen Fitz-Faulkner	State and 3 rd Street	August 17, 2019