

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, APRIL 26, 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.

2. Commission minutes: Approve minutes of the meeting of April 12, 2018

Action: Upon a motion by Vice Chair Ellickson, seconded by Commissioner Waldman, the Commission unanimously approved the minutes of the meeting of April 12, 2018 with the addition that the Commission requested an agenda item to discuss the disposition of loaned sculptures.

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: Upon a motion by Chair Rini, seconded by Commissioner Biggs, the Commission unanimously recommended presenting a tactical public arts plan to the City Council at a joint meeting on May 8, 2018.

4. Loaned sculptures: Discuss the status and disposition of sculptures loaned to the City

Commissioners discussed the loaned sculptures and supported asking artists to renew their loan agreements.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioners requested a future agenda item to discuss a potential call for art.

ADJOURNMENT

Chair Rini adjourned the meeting at 6:16 p.m.