

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, MAY 24, 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, and Wu

ABSENT: Commissioner Yang

PUBLIC COMMENTS

The following individual provided public comments: Los Altos resident Gary Hedden.

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 26, 2018

Action: Upon a motion by Vice Chair Ellickson, seconded by Commissioner Waldman, the Commission approved the minutes of the meeting of April 26, 2018, by the following vote: AYES: Biggs, Ellickson, Meisner, Rini, Waldman and Wu; NOES: None; ABSTAIN: None; ABSENT: Yang.

3. Public Art Master Plan and City Council meeting recap: Discuss the May 8, 2018 joint meeting with City Council and discuss next steps

The Commission discussed the joint meeting.

4. Public Art Development Fee: Discuss options related to creation of Public Art Development Fee and make a recommendation to be presented to the City Council

Commissioners discussed a draft ordinance establishing a Public Art Development Fee.

Action: Upon a motion by Vice Chair Ellickson, seconded by Commissioner Meisner, the Commission recommended City Council approve the draft ordinance with the inclusion of language requiring developer to insure artwork, by the following vote: AYES: Biggs, Ellickson, Meisner, Rini, Waldman and Wu; NOES: None; ABSTAIN: None; ABSENT: Yang.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioners requested agenda items to discuss a Call for Art and how the Tactical Plan will be incorporated into the Work Plan.

ADJOURNMENT

Chair Rini adjourned the meeting at 6:24 p.m.