

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, JUNE 28, 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

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 Commissioner Wu, seconded by Vice Chair Ellickson, the Commission unanimously approved the minutes of the meeting of May 24, 2018.

3. Public Art Development Fee: Discuss the June 26, 2018 City Council meeting item regarding establishment of a Public Art Development Fee and next steps

The Commission discussed the Council meeting.

4. Call for Art: Discuss issuing a Call for Art and next steps

Commissioners discussed issuing a Call for Art.

Public Comment: The following individual provided public comments: Robyn Aber.

Direction: Vice Chair Ellickson was directed to update materials from the last Call for Art for Commission consideration at the July 26, 2018 meeting.

5. 2017/18 Commission Work Plan: Discuss the 2017/18 Work Plan and how to integrate the Public Art Tactical Plan

The Commission discussed and revised the 2017/18 Work Plan.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Agenda items discussed for July meeting: Call for Art, Work Plan, a review of the July 10, 2018 Council meeting item regarding establishment of a Public Art Development Fee, an update regarding sculptures currently placed in City, Public Art Plan.

ADJOURNMENT

Chair Rini adjourned the meeting at 6:40 p.m.