

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, JULY 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 June 28, 2018

Action: Upon a motion by Commissioner Meisner, seconded by Vice Chair Ellickson, the Commission unanimously approved the minutes of the meeting of June 28, 2018.

3. Community Center Project: Receive an update from the architects for the Community Center project

Project Manager Theresa Yee introduced the item and Trina Goodwin of the architect team presented the update.

Commissioners discussed the project and an item was placed on the agenda for the August meeting to provide further feedback to the architect team.

4. Public Art Development Fee: Discuss the July 10, 2018 City Council meeting item regarding establishment of a Public Art Development Fee and next steps

The Commission discussed the Council meeting.

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

This item was continued to the August meeting.

6. Review of sculptures: Review the condition of sculptures currently on display within the City

Commissioners discussed the report by the subcommittee of Commissioners Biggs and Wu.

Action: The subcommittee was assigned to work with Vice Chair Ellickson to put the information gathered into a spreadsheet for further review.

7. Public Art Plan: Discuss the elements of a Public Art Plan

Chair Rini and Vice Chair Ellickson presented the draft Guidelines for Public Art.

Action: Upon a motion by Commissioner Biggs, seconded by Vice Chair Ellickson, the Commission unanimously recommended the Council adopt the Guidelines for Public Art, pending any edits from staff or the City Attorney's office.

8. 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 August meeting: Community Center Project, Call for Art, review of sculptures.

ADJOURNMENT

Chair Rini adjourned the meeting at 6:45 p.m.