

MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, AUGUST 23, 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, Wu and Yang

ABSENT: Waldman

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

Staff provided an update regarding a potential opportunity for the City to borrow entries from the Los Altos History Museum *Paint the Town* exhibit.

2. Commission minutes: Approve minutes of the meeting of July 26, 2018

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

3. Community Center Project: Discuss potential art opportunities for the new Community Center

Commissioners discussed the project and provided general feedback on the project including a recommendation to install lighting for the proposed artwork locations, a proposal to look at installing artwork into the floor of the lobby, and exploring artistic bike racks.

4. Donation of Artwork: Consider the Donation of Artwork submission for *Excite* and approve or deny recommendation to the City Council

Action: Upon a motion by Vice Chair Ellickson, seconded by Commissioner Meisner, the Commission denied acceptance of the donation, with thanks to the donor, by the following vote: AYES: Biggs, Ellickson, Meisner, Rini, Wu and Yang; NOES: None; ABSTAIN: None; ABSENT: Waldman.

5. Guardian sculpture: Discuss the disposition of the *Guardian* sculpture

Action: Vice Chair Ellickson and Commissioner Biggs were assigned to a subcommittee to meet with the artist and discuss options for the piece.

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

Action: Vice Chair Ellickson and Commissioner Meisner were assigned to a subcommittee to finalize the forms and materials for the Call for Art.

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

Commissioners briefly discussed the sculptures. Staff reported that five sculptures had been identified by the subcommittee for immediate maintenance work.

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 September meeting: Call for Art, Downtown art activity.

ADJOURNMENT

Chair Rini adjourned the meeting at 6:22 p.m.