MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, OCTOBER 25, 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, King, Meisner, Waldman and

Wu

ABSENT: None

PUBLIC COMMENTS

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

INFORMATIONAL ITEMS

The Commission moved item 4 to directly follow item 2.

1. <u>Informational items</u>: Receive information and announcements from City staff

Staff updated the Commission about an offer of volunteer services from an art-based community outreach club at Saint Simon.

ITEMS FOR CONSIDERATION/ACTION

2. <u>Commission minutes</u>: Approve minutes of the meeting of September 27, 2018

<u>Action</u>: Upon a motion by Vice Chair Ellickson, seconded by Commissioner Wu, the Commission unanimously approved the minutes of the meeting of September 27, 2018, pending the revision of Item 5 Action to reflect that Vice Chair Ellickson and Commissioner Waldman met with the artist to discuss buying the piece and that the Commission will explore potential funding sources.

4. <u>Paint the Town Exhibit</u>: Discuss potentially loaning artwork temporarily from the History Museum *Paint the Town* exhibit Discuss potential art opportunities for the new Community Center

Commissioners reviewed each of the selected pieces and selected 10 to display in the Council Chambers. Commissioner King will craft language to notify the artists of whether their piece was selected.

3. <u>Loaned sculptures</u>: Discuss the status and disposition of sculptures loaned to the City

The Commission discussed the three sculptures whose loan periods are expiring.

5. <u>Council meeting recap</u>: Discuss the October 23, 2018 joint meeting with City Council and discuss next steps

The Commission discussed the joint meeting and identified next steps. Commission formed a subcommittee to develop an arts program for the Community Center including investigating other community center programs and meeting with the architects to discuss potential programming ideas (Waldman, Rini, King).

Commission also expressed interest in forming a subcommittee focused on developing percent for art funding (Ellickson).

8. <u>2017/18 Commission Work Plan</u>: Discuss the 2018/19 Work Plan

The Commission discussed and revised the 2018/19 Work Plan.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Call for Art
Art tour/QR codes
Chair/Vice chair elections
Guardian sculpture

ADJOURNMENT

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