

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, JUNE 27, 2019, AT 5:00 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chair Ellickson, Vice Chair Waldman, Commissioners Biggs, King, Meisner, Rini and Wu

ABSENT: None

PUBLIC COMMENTS

The following individuals provided public comments: Gary Hedden and Robyn Aber.

INFORMATIONAL ITEMS

1. Informational items: Receive information and announcements from City staff

Staff presented an update on potential public art development fee funds.

Public Comment: The following individual provided public comments: Mary Prochnow.

ITEMS FOR CONSIDERATION/ACTION

2. Commission minutes: Approve minutes of the meetings of May 9, 2019 and May 23, 2019

Action: Upon a motion by Commissioner Rini, seconded by Commissioner King, the Commission unanimously approved the minutes of the meetings of May 9, 2019 and May 23, 2019.

3. Potential donation of artwork: Discuss the potential donation of a sculpture by artist Tammy Bickel

Action: Upon a motion by Commissioner Meisner, seconded by Commissioner King, the Commission unanimously did not approve the potential loan of a sculpture by artist Tammy Bickel based on the proposed short loan period and the fact that the Commission previously passed on accepting the sculpture.

4. Call for art: Review submissions and determine next steps in selection process

Commissioners discussed the location for *Glory Pipes*.

5. Community Art Project: Discuss potential community art projects

Commissioners Biggs, King and Wu provided an update on the July 11, 2019 project.

6. Loaned sculptures: Discuss the status and disposition of sculptures loaned to the City

Direction: Commissioners discussed the loaned sculptures and generally supported requesting the artists of *Alegria* and *Mutha Hen* extend the loan agreements for two years.

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

7. Sculpture plaques: Discuss installing plaques for sculptures and next steps

Commissioner Rini provided a brief update.

8. Community Center Art: Receive an update from the subcommittee to discuss potential art for the new community center

Commissioner Rini provided a brief update.

9. Public Art Maintenance Schedule: Discuss development of a maintenance schedule for the City's public art

This item was continued to a future meeting.

10. Public Sculpture Brochure: Review the City's Public Sculpture Brochure and determine next steps

The Commission reviewed the draft brochure and provided initial feedback.

11. City Council meeting assignments: Review and assign Commissioner attendance at 2019 Council meetings

Commissioners reviewed the assignments to attend Council meetings.

12. 2018/19 Commission Work Plan: Discuss the 2018/19 Work Plan

The Commission discussed the 2018/19 Work Plan.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair Ellickson adjourned the meeting at 6:31 p.m.