MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, JULY 25, 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 and Rini
- ABSENT: Commissioner Wu

PUBLIC COMMENTS

None

INFORMATIONAL ITEMS

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

Staff presented an update on acquiring sculpture plaques.

ITEMS FOR CONSIDERATION/ACTION

2. <u>Commission minutes</u>: Approve minutes of the meeting of June 27, 2019

<u>Action</u>: Upon a motion by Commissioner Rini, seconded by Commissioner Biggs, the Commission approved the minutes of the meeting of June 27, 2019, by the following vote: AYES: Biggs, Ellickson, King, Meisner, Rini and Waldman; NOES: None; ABSTAIN: None; ABSENT: Wu.

3. <u>Walter Singer Bust</u>: Discuss the placement of the Walter Singer Bust

Commissioners discussed potential locations for the Walter Singer Bust, including in Lincoln Park near the Chamber of Commerce building.

4. <u>Call for art</u>: Review submissions and determine next steps in selection process

Commissioners discussed the location for Glory Pipes.

5. <u>Community Art Project</u>: Review the July 11, 2019 community art project

Commissioners discussed the July 11, 2019 project. Chair Ellickson proposed presenting a potential future community art project.

6. <u>Public Art Maintenance Schedule</u>: Discuss development of a maintenance schedule for the City's public art

Commissioner Biggs provided an update on the development of a maintenance schedule for public art.

7. <u>Public Sculpture Brochure</u>: Review the City's Public Sculpture Brochure and determine next steps

This item was continued to a future meeting.

8. <u>City Council meeting assignments</u>: Review and assign Commissioner attendance at 2019 Council meetings

Commissioners reviewed the assignments to attend Council meetings.

9. <u>2018/19 Commission Work Plan</u>: Discuss the 2018/19 Work Plan

The Commission discussed the 2018/19 Work Plan.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioner Rini reported viewing a mural done by resident Morgan Bricca at the Santa Clara County Fair.

ADJOURNMENT

Chair Ellickson adjourned the meeting at 6:25 p.m.