MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, AUGUST 22, 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

None

INFORMATIONAL ITEMS

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

Staff presented an update on installing sculpture plaques and the installation of *Take Heart*.

ITEMS FOR CONSIDERATION/ACTION

2. <u>Commission minutes</u>: Approve minutes of the meeting of July 25, 2019

Action: Upon a motion by Commissioner Meisner, seconded by Commissioner King, the Commission unanimously approved the minutes of the meeting of July 25, 2019.

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

Commissioners discussed placing *River* in Lincoln Park approximately across Lincoln Avenue from 401 University Avenue.

5. <u>Community Art Project</u>: Discuss potential community art projects

Chair Ellickson presented a potential community art project and Commissioners provided feedback.

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

No update was provided.

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

Commissioners briefly discussed the draft brochure.

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.