

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, SEPTEMBER 26, 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, Rini and Wu

ABSENT: None

PUBLIC COMMENTS

None

INFORMATIONAL ITEMS

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

Staff presented an update on installing sculpture plaques and the Commission's joint meeting with City Council on November 5, 2019.

ITEMS FOR CONSIDERATION/ACTION

2. Commission minutes: Approve minutes of the meeting of August 22, 2019

Action: Upon a motion by Commissioner Wu, seconded by Commissioner Biggs, the Commission unanimously approved the minutes of the meeting of August 22, 2019.

3. Walter Singer Bust: Discuss the placement of the Walter Singer Bust

Staff provided an update and Commissioners discussed potential ideas for a pedestal for the bust.

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

Commissioners discussed setting a deadline of October 21, 2019 for the two remaining artists to respond and provide an update on when the pieces might be available.

5. Deaccession of Musical Gambol: Preliminarily discuss potential deaccession of Musical Gambol and determine whether to move forward with full consideration

Action: Upon a motion by Commissioner King, seconded by Commissioner Biggs, the Commission unanimously recommended moving forward with deaccessioning of Musical Gambol.

6. Community Art Project: Discuss potential community art projects

Commissioners discussed potential community art projects.

Direction: Chair Ellickson and Commissioner King were appointed to a subcommittee to begin working on a potential quarterly digital art project.

7. Art for Community Center Fence: Discuss potential art for the temporary fence surrounding the Community Center

Commissioners discussed ideas for potential art for the temporary fence.

Direction: Commissioner Waldman was tasked with exploring potential, temporary interactive murals for the fence.

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

No update was provided.

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

No update was provided.

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

Commissioners reviewed the assignments to attend Council meetings.

11. 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

Chair Ellickson thanked Commissioners Biggs and Wu for their service on the Commission.

ADJOURNMENT

Chair Ellickson adjourned the meeting at 6:18 p.m.