

MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, FEBRUARY 28, 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. Informational items: Receive information and announcements from City staff

Staff provided an update on the timing of the Council Chambers redesign project in relation to the Paint the Town II exhibit.

ITEMS FOR CONSIDERATION/ACTION

2. Commission minutes: Approve minutes of the meeting of January 24, 2019

Action: Upon a motion by Commissioner Rini, seconded by Commissioner Meisner, the Commission unanimously approved the minutes of the meeting of January 24, 2019, as amended to include that Commissioner Meisner distributed edits to the Public Sculpture brochure.

9. Community Art Project: Discuss potential community art projects (taken out of order)
Commissioner King provided an update on potential options for community art projects.

Direction: A subcommittee of Commissioners Meisner and Rini was formed to begin looking at a potential community art project Downtown related to interactive wall art.

Direction: A subcommittee of Commissioners Biggs, King and Wu was formed to begin looking at a potential community art project in Grant Park related to interactive string art.

3. Potential donation of artwork: Discuss a potential donation of artwork to the City

Direction: A subcommittee of Chair Ellickson and Vice Chair Waldman was formed to meet with Mr. Harrington to discuss a potential donation of artwork to the City.

4. Archimedes Goose: Discuss the disposition of the *Archimedes Goose* sculpture

Action: Upon a motion by Chair Ellickson, seconded by Commissioner King, the Commission regretfully declined the donation offer from the artist.

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

Commissioners reviewed the submissions and determined to extend the call for art to March 12, 2019.

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

Commissioners began signing up to attend Council meetings.

10. 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 7:15 p.m.