MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, MAY 9, 2019, AT 5:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

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

ABSENT: Vice Chair Waldman

PUBLIC COMMENTS

None

INFORMATIONAL ITEMS

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

None

ITEMS FOR CONSIDERATION/ACTION

2. <u>Commission minutes</u>: Approve minutes of the meeting of April 4, 2019

Action: Upon a motion by Commissioner Meisner, seconded by Commissioner King, the Commission approved the minutes of the meeting of April 4, 2019, by the following vote: AYES: Biggs, Ellickson, King, Meisner, Rini and Wu; NOES: None; ABSTAIN: None; ABSENT: Waldman.

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

<u>Public Comment</u>: The following individual provided public comments: Robyn Aber.

Commissioners reviewed the submissions and determined which entries to continue to evaluate for potential placement.

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

 Commissioner King provided an update from the subcommittee that the community art project will take place on July 11, 2019 in conjunction with the Summer Concert series.
- 5. <u>Sculpture plaques</u>: Discuss installing plaques for sculptures and next steps

Continued to a future meeting.

6. <u>Community Center Art Project</u>: Receive an update from the subcommittee to discuss potential art for the new community center

Commissioners King and Rini provided an update from the subcommittee.

7. <u>Public Art pages on City website</u>: Discuss the various pages on the City's website that contain information on public art

Commissioners discussed and provided comments on certain pages on the City's website.

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

Commissioner Biggs provided an update.

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

Continued to a future meeting.

10. <u>Public Art Tours</u>: Discuss potential bike, walking and auto tours of public art

Continued to a future meeting.

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

Commissioners reviewed the assignments to attend Council meetings.

12. <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

Chair Ellickson provided an update on meeting with an individual regarding a potential artwork donation.

ADJOURNMENT

Chair Ellickson adjourned the meeting at 6:34 p.m.