

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, OCTOBER 24, 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 Horine, King, Rini and Strock

ABSENT: None

PUBLIC COMMENTS

New Commissioners Ginny Strock and David Horine introduced themselves.

The following individual provided public comments: Gary Hedden.

INFORMATIONAL ITEMS

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

Staff presented an update *Musical Gambol*, potential public art funds and introduced new Recreation and Community Services Director Donna Legge.

ITEMS FOR CONSIDERATION/ACTION

2. Commission minutes: Approve minutes of the meeting of September 26, 2019

Action: Upon a motion by Commissioner Rini, seconded by Commissioner King, the Commission approved the minutes of the meeting of September 26, 2019, by the following vote: AYES: Ellickson, King, Rini and Waldman; NOES: None; ABSENT: None; ABSTAIN: Horine and Strock.

3. Election of Chair and Vice Chair: Nominate and elect members to serve as Chair and Vice Chair

Action: Upon a nomination by Commissioner Rini, the Commission unanimously elected Commissioner Ellickson as Chair and Commissioner Waldman as Vice Chair.

7. Community Center Art: Receive an update from the subcommittee to discuss potential art for the new community center (taken out of order)

Public Comment: The following individual offered public comments: Ginny Lear.

Commissioner Rini provided an update from the subcommittee and the Commission discussed the need for further guidance from staff on the process for selecting and financing art for the community center.

4. 2019/20 Commission Work Plan: Discuss the draft 2019/20 Work Plan

Commissioners discussed ideas for the 2019/20 Work Plan to be presented to the City Council at a joint meeting on November 5, 2019.

8. Community Art Project: Discuss potential community art projects

Commissioner King provided an update on a potential community art project for the end of the year.

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

Commissioners reviewed and discussed potential art for temporary murals.

Action: Upon a motion by Commissioner Rini, seconded by Commissioner King, the Commission unanimously approved moving forward with exploring options for three murals.

6. Call for Art: Receive an update on the installation of sculptures

Staff presented a brief update on the installation of two sculptures remaining from the Call for Art.

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

Staff provided a brief update on the draft public art brochure.

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

Commissioners reviewed the assignments to attend Council meetings.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair Ellickson adjourned the meeting at 6:51 p.m.