MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, FEBRUARY 27, 2020, 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

None

INFORMATIONAL ITEMS

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

Staff presented an update on the replacement of artwork in the Council Chambers and the recruitment for the vacant Commission seat.

ITEMS FOR CONSIDERATION/ACTION

2. <u>Commission minutes</u>: Approve minutes of the meeting of January 23, 2020

Action: Upon a motion by Chair Ellickson, seconded by Commissioner King, the Commission unanimously approved the minutes of the meeting of January 23, 2020.

3. <u>Potential collaboration with local artist Sudnya Shroff</u>: Discuss opportunities for collaboration with local artist Sudnya Shroff

Sudnya Shroff introduced herself and work to the Commission.

<u>Direction</u>: The subcommittee of Commissioners King and Strock were directed to continue working with Sudnya Shroff on potential ideas for Night of Ideas.

4. <u>Night of ideas</u>: Receive an update on Night of Ideas and discuss potential next steps

Commissioner King provided a brief update on the planning for Night of Ideas.

5. <u>Artistic Bicycle Rack for History Museum</u>: Discuss a request from the History Museum for an artistic bicycle rack near the museum

This item was continued to a future meeting.

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

The subcommittee provided a brief update.

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

Chair Ellickson and Commissioner Rini provided an update on discussions with the Assistance League for a mural Downtown.

<u>Direction</u>: An item was placed on the next agenda to discuss potential policies related to art on private buildings.

8. <u>Art Preservation and Conservation</u>: Discuss preservation and conservation of City-owned artwork

Commissioner Horine provided an update.

9. <u>Loaned sculptures</u>: Discuss the status and disposition of sculptures loaned to the City

<u>Action</u>: Upon a motion by Commissioner Strock, seconded by Chair Ellickson, the Commission unanimously approved directing Commissioner King to reach out to the *Town Crier* about the sculpture loan program.

10. <u>City Council meeting assignments</u>: Review and assign Commissioner attendance at 2020 Council meetings

Commissioners briefly discussed City Council meeting assignments.

11. <u>2019/20 Commission Work Plan</u>: Discuss the draft 2019/20 Work Plan

Commissioners briefly discussed the Work Plan.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair Ellickson adjourned the meeting at 6:54 p.m.

MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, MAY 14, 2020, AT 5:00 P.M. HELD VIA VIDEO/TELECONFERENCE

ROLL CALL

PRESENT: Chair Ellickson, Vice Chair Waldman, Commissioners Horine, King, Rini and Yee

ABSENT: Commissioner Strock

New Commissioner Amina Yee introduced herself to the Commission.

ITEMS FOR CONSIDERATION/ACTION

1. <u>Community Center Art</u>: Receive an update from the subcommittee to discuss potential art for the new community center and provide feedback as needed

Commissioner King presented the update.

<u>Direction</u>: The Commission continued discussion of this item to the May 28, 2020 meeting in the hopes that additional information regarding potential Public Art Funds would be provided.

2. <u>Downtown Mural project</u>: Discuss a potential Downtown mural and provide feedback as needed

Chair Ellickson presented the update.

<u>Direction</u>: The Commission continued the item to following consideration of Call for Art entries.

3. Future Commission meetings: Discuss schedule of future Commission meetings

The Commission discussed topics for the May 28, 2020 Commission meeting.

ADJOURNMENT

Chair Ellickson adjourned the meeting at 6:17 p.m.

MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, MAY 28, 2020, AT 5:00 P.M. HELD VIA VIDEO/TELECONFERENCE

ROLL CALL

PRESENT: Chair Ellickson, Vice Chair Waldman, Commissioners Horine, King, Rini, Strock and

Yee

ABSENT: None

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

2. <u>Santa Clara Valley Water District Adopt-A-Bench art program</u>: Receive a presentation from Santa Clara Valley Water District staff and provide direction as needed

Staff from the Santa Clara Valley Water District presented information on the Adopt-A-Bench art program and the artist for a bench at Heritage Oaks Park presented the proposed design.

Commissioners provided feedback on the design and program.

1. <u>Commission minutes</u>: Approve minutes of the meetings of February 27, 2020 and May 14, 2020

This item was continued to a future meeting.

9. <u>Artistic Bicycle Rack for History Museum</u>: Discuss a request from the History Museum for an artistic bicycle rack near the museum

Elisabeth Ward, representing the History Museum, requested consideration for two artistic bicycle racks near the History Museum.

Commissioners provided feedback on the idea and suggested exploring how the racks will be funded.

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

Commissioners reviewed entries submitted for the Call for Art.

<u>Direction</u>: Commissioners were directed to consider potential locations for sculptures and the item was continued to a special meeting was scheduled for June 10, 2020.

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

This item was continued to a future meeting.

5. <u>Downtown Mural Project</u>: Discuss a potential Downtown mural and provide feedback as needed

This item was continued to a future meeting.

6. <u>Art for Community Center temporary fence</u>: Discuss potential art for the temporary fence surrounding the Community Center

This item was continued to a future meeting.

7. <u>Promotion of public art during COVID-19 Shelter-in-place order</u>: Discuss the potential for promotion of public art during the COVID-19 Shelter-in-place order

This item was continued to a future meeting.

8. <u>Loaned sculptures</u>: Discuss the status and disposition of sculptures loaned to the City

Commissioners discussed the sculptures loaned to the City and took no further action.

ADJOURNMENT

Chair Ellickson adjourned the meeting at 7:06 p.m.

MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, MAY 14, 2020, AT 5:00 P.M. HELD VIA VIDEO/TELECONFERENCE

ROLL CALL

PRESENT: Chair Ellickson, Vice Chair Waldman, Commissioners Horine, King, Rini and Yee

ABSENT: Commissioner Strock

New Commissioner Amina Yee introduced herself to the Commission.

ITEMS FOR CONSIDERATION/ACTION

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

Commissioners discussed the entries and determined to what for further discussions on art at the community center.

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

Commissioners discussed potential art for the new community center.

<u>Direction</u>: Feedback was provided to the subcommittee and the subcommittee was directed to consider the feedback for future recommendations to the Commission.

3. <u>Downtown Mural Project</u>: Discuss a potential Downtown mural and provide feedback as needed

Commissioners discussed a potential Downtown mural.

<u>Direction</u>: Chair Ellickson and Commissioner Strock were directed to discuss a potential mural with artist Morgan Bricca.

<u>Action</u>: The subcommittee for the project was reorganized to include Chair Ellickson and Commissioner Horine.

4. <u>Art for Community Center temporary fence</u>: Discuss potential art for the temporary fence surrounding the Community Center

<u>Action</u>: A subcommittee of Commissioners Strock, Waldman and Yee was formed to place the temporary banners on the fence.

5. <u>Promotion of public art during COVID-19 Shelter-in-place order</u>: Discuss the potential for promotion of public art during the COVID-19 Shelter-in-place order

<u>Action</u>: A subcommittee of Commissioners King, Strock and Yee was formed to develop recommendations for promotion of public art during the COVID-19 Shelter-in-place order.

ADJOURNMENT

Chair Ellickson adjourned the meeting at 7:05 p.m.