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

<u>Action</u>: 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 Yee

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. <u>Future Commission meetings</u>: 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.