

**MINUTES OF THE REGULAR MEETING OF 4 PUBLIC ARTS COMMISSION OF
THE CITY OF LOS ALTOS, HELD ON THURSDAY, MARCH 25, 2021, AT 5:00
P.M. WITH REMOTE ACCESS VIA RING CENTER MEETINGS.**

MEETING CALLED TO ORDER AT 5:01 P.M. BY CHAIR ELLICKSON

ROLL CALL

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

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Arts Donation from Arts Los Altos:

Consider accepting a donation of art from Arts Los Altos

Public Comment: None.

Action: None.

COMMISSIONER HORINE LEFT THE MEETING DUE TO TECHNICAL DIFFICULTIES AROUND 5:20 P.M.

COMMISSIONER HORINE REJOINED THE MEETING AROUND 5:33 P.M.

2. Los Altos Rotary Club Bears:

Receive a presentation from the Los Altos Rotary Club about the Community Bear Art

Public Comment: None.

Action: None.

3. Walter Singer Bust:

Discuss Walter Singer Bust and corresponding subcommittee report

Public Comment: None.

Action: None.

4. Budget Report:

Discuss the commission budget

Public Comment: None.

Action: Chair Ellickson suggested, based on the comments in the earlier part of the meeting, an informational 90-minute study session to talk about the budget, come up with a plan, remind City Council that the Public Arts Commission was defunded based on the Percent Funding Program, determine a list of deliverable items with their attached costs, and plan to present those findings to Council.

Vice Chair Waldman suggested adding a continued discussion of the potential donation from Arts Los Altos.

Approve: Ellickson, Waldman, Strock, Rini, King, and Horine.

Oppose: None.

Abstention: None.

Motion passed by unanimous consent: 6-0-0.

5. Haiku Community Art Event:

Discuss the Haiku Community Art Event

Public Comment: None.

Action: None.

6. Community Center Art:

Receive a presentation from Linda Gass and Morgan Briacca

Public Comment: None.

Action: None.

COMMISSIONER REPORTS AND COMMENTS

None

POTENTIAL FUTURE ADGENDA ITEMS

- A. Revisions to Art Guidelines
- B. Budget/Percent Funding
- C. Future Community Art Projects

ADJOURNMENT

Chair Ellickson adjourned the meeting at 6:41 p.m.