

**MINUTES OF THE SPECIAL MEETING OF THE PUBLIC ARTS COMMISSION OF
THE CITY OF LOS ALTOS, HELD ON THURSDAY, MAY 6, 2021, AT
5:00 P.M. WITH REMOTE ACCESS VIA RINGCENTRAL**

ROLL CALL TO ESTABLISH QUORUM

Chair Ellickson called the meeting to order at 5:00 p.m.

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

ABSENT: None

LATE: Commissioner Strock (arrival time noted below)

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. **Commission Minutes**

Approve minutes of the Regular Meetings of February 25, 2021 and March 25, 2021, and the Special meeting of April 14, 2021.

Public Comment: None

Action: Upon a motion by Commissioner Rini, seconded by Vice Chair Waldman, the Commission approved accepting the minutes of the meeting of February 25, 2021 as written. Approve: Ellickson, Waldman, Rini, King, and Horine.

Oppose: None.

Abstain: None.

Motion passed unanimously: 5-0-0.

Action: Upon a motion by Commissioner King, seconded by Commissioner Horine, the Commission approved accepting the minutes of the meeting of March 25, 2021 as written. Approve: Ellickson, Waldman, Rini, King, and Horine.

Oppose: None.

Abstain: None.

Motion passed unanimously: 5-0-0.

Action: Upon a motion by Commissioner Horine, seconded by Commissioner King, the Commission approved accepting the minutes of the meeting of April 14, 2021 as written. Approve: Ellickson, Waldman, Rini, King, and Horine.

Oppose: None.
Abstain: None.
Motion passed unanimously: 5-0-0.

COMMISSIONER STROCK JOINED THE MEETING AT 5:09 P.M.

2. Public Arts Commission Budget Recommendation

Discuss and finalize commission budget for consideration and inclusion in FY 22/23 budget cycle

Public Comment: None.

Action: Commissioner Horine moved to adjust the Musical Gambol Refurbishment to Year 1 (vs Year 2), suggesting a vote.

Year 1: Ellickson, Waldman, King, Rini, and Horine.

Abstention: Strock.

Action: Commissioner King moved to change the art loan stipend to \$1,500 for the first year and to evaluate at the conclusion of that year. The motion was seconded by Commissioner Horine.

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

Oppose: None.

Abstain: None.

Motion passed, unanimously: 6-0-0.

All other changes were made unanimously and were agreed upon during discussion without motions or voting. The updated budget recommendation spreadsheet is attached to these Minutes.

3. Walter Singer Bust

Receive Walter Singer bust update from subcommittee

Public Comment: None

Action: None

4. Future Community Art Projects

Discuss and approve community art projects for the remaining calendar year of 2021

Public Comment: None

Action: None

5. Discuss Council

Discuss the creation of a Los Altos Arts Council and appoint up to three commissioners to serve on a subcommittee to recommend a proposal

Public Comment: None

Action: Per unanimous consent, the Public Arts Commission formed a Community Arts Council Subcommittee, consisting of Chair Ellickson, Vice Chair Waldman, and Commissioner King.

INFORMATIONAL ITEMS

6. Receive information and announcements from City staff

COMMISSION REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

1. Recreation & Community Services Department Orientation
2. Discuss Revisions to Art Guidelines
3. Public Art Fund Update
4. Work Plan Review and Update

ADJOURNMENT

Chair Ellickson adjourned the meeting at 6:47 p.m.