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

MEETING CALLED TO ORDER AT 5:00 P.M. BY CHAIR ELLICKSON

ROLL CALL

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

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA None

ITEMS FOR CONSIDERATION/ACTION

1. <u>Youth Commission public art project</u>:

Receive a presentation from the Youth Commission on a potential art project and discuss potential participation of Public Arts Commission

Public Comment: None.

<u>Action</u>: Chair Ellickson and Vice Chair Waldman volunteered to serve as Public Arts Commission judges for a Youth Commission art contest. There were no oppositions (unanimous consent). The pieces of art will be hung in the Youth Room in the Los Altos Community Center once it opens.

2. <u>Potential Donation of Artwork</u>:

Consider the Donation of Artwork submission for Nevicata and approve or deny recommendation to the City Council

Public Comment: None.

<u>Action</u>: Chair Ellickson proposed a consent vote to move this item to the March regular meeting. The proposal was unanimously agreed upon.

3. <u>Community Center Art</u>:

Discuss next steps for art at the community center

Public Comment: None.

Action: None taken.

4. <u>Community Art Project</u>:

Brainstorm and discuss potential community art projects

Public Comment: None.

<u>Action</u>: Chair Ellickson fielded a discussion of potential community art projects and held a raise-of-hands vote that narrowed the list. The Commissioners agreed to pursue a haiku workshop project, a chalk art project, and a paint-by-numbers project.

5. Walter Singer Bust:

Discuss the Walter Singer Bust

Public Comment: None.

Action: None taken.

6. <u>Commission Minutes</u>:

Approve the minutes of the meeting of January 28, 2021

Public Comment: None.

Action: Commissioner King moved to accept the minutes from the January 28, 2021 regular meeting as written. Commissioner Horine seconded the motion. Approve: Ellickson, Waldman, Strock, Rini, King, and Horine. Oppose: None. Abstention: None. Motion passed unanimously: 6-0-0.

COMMISSIONERS' REPORTS AND COMMENTS

- A. Progress of Community Center art piece
- B. Search for seventh Public Arts Commissioner

POTENTIAL FUTURE ADGENDA ITEMS

- A. Review of status of current pieces and their statuses
- B. Budget / budget strategy
- C. Bears (with Rotary)
- D. Donation of artwork by Arts Los Altos
- E. Walter Singer bust update
- F. Community Center art update
- G. Community art project

- H. Review of Public Arts work planI. Dancing Man Touch-Up (and Community Center funds)J. Discussion of Percent Funding
- J.

ADJOURNMENT

Chair Ellickson adjourned the meeting at 6:52 p.m.