

**MINUTES OF THE REGULAR MEETING OF THE PUBLIC ARTS COMMISSION OF  
THE CITY OF LOS ALTOS, HELD ON THURSDAY, JULY 22, 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, and King

ABSENT: None

LATE: Commissioner Strock (arrival time noted below)

**PLEDGE OF ALLEGIENCE**

**SPECIAL PRESENTATION**

Introduction of Mary Jo Price, Recreation Supervisor – Community Center

**COMMISSIONER STROCK JOINED THE MEETING AT 5:04 P.M.**

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Dr Elizabeth Ward (from the History Museum) voiced a request to be placed on a future agenda regarding both temporary and permanent placement of art pieces on loan to the Museum.

**ITEMS FOR CONSIDERATION/ACTION**

1. **Commission Minutes**

Approve minutes of the regular meeting of June 24, 2021, and the minutes of the special meeting of June 30, 2021.

**Public Comment:** None.

**Action:** Upon a motion by Commissioner King, seconded by Commissioner Rini, the Commission approved accepting the minutes of the regular meeting of June 24, 2021, and the minutes of the special meeting of June 30, 2021, as written.

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

Oppose: None.

Abstain: None.

Motion passed unanimously: 5-0-0.

2. **Community Center Art**

Receive and discuss update from the Community Center Art Subcommittee

**Public Comment:** None.

**Action:** None.

3. **Communication**

Discuss a Communication Plan for upcoming projects, and consider appointment of a Communications Subcommittee

**Public Comment:** None.

**Action:** After Commission discussion, Chair Ellickson moved that the Public Arts Commission form a Communications Subcommittee. Vice Chair Waldman seconded the motion.

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

Oppose: None.

Abstain: None.

Motion passed unanimously: 5-0-0.

Chair Ellickson and Commissioners King and Strock volunteered for the Subcommittee.

4. **Community Engagement**

Discuss ideas for community engagement and partnerships and take action as appropriate

**Public Comment:** None.

**Action:** Commissioner King moved that the Public Arts Commission approve the Public Art Guidelines and add a subsection under Section 6 that would provide details for an exception to match funding with the following criteria: the exception would happen once per year, it would not exceed \$1,000, and it would be approved by the Public Arts Commission. Vice Chair Waldman seconded the motion.

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

Oppose: None.

Abstain: None.

Motion passed unanimously: 5-0-0.

5. **Call for Art**

Receive an update on the Call for Art Program

**Public Comment:** None.

**Action:** None.

6. **Community Art Projects**

Receive updated from Community Art Subcommittee

**Public Comment:** None.

**Action:** None.

**INFORMATIONAL ITEMS**

7. Receive information and announcements from City staff

**COMMISSION REPORTS AND COMMENTS**

**POTENTIAL FUTURE AGENDA ITEMS**

1. Funding (Per Cent) Presentation - TBD
2. Community Art Project Subcommittee Update – TBD
3. Bear Placement – October 28

**ADJOURNMENT**

Chair Ellickson adjourned the meeting at 6:36 p.m.