Approved: 7/22/2021

# MINUTES OF THE SPECIAL MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY, JUNE 30, 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: Commissioner Strock

## PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

#### ITEMS FOR CONSIDERATION/ACTION

#### 1. Mutha Hen Art Piece

Discuss and recommend purchase or no purchase of the Mutha00000 Hen art piece

**Public Comment**: None

<u>Action</u>: Commissioner King moved that the Commission purchase the Mutha Hen art piece for an additional \$5,000 [after the \$1,000 stipend already paid]. The motion was seconded by Commissioner Rini.

Approve: Ellickson, Waldman, Rini, and King.

Oppose: None. Abstain: None.

Motion passed unanimously: 4-0-0.

### 2. Call for Art

Receive update from Call for Art Subcommittee

Public Comment: None.

**Action**: None.

#### **ADJOURNMENT**

Chair Ellickson adjourned the meeting at 5:19 p.m.