

**MINUTES OF THE SPECIAL MEETING OF THE PUBLIC ARTS COMMISSION OF
THE CITY OF LOS ALTOS, HELD ON THURSDAY, AUGUST 12, 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. Call for Art

Receive an update on the Call for Art Program and take action as appropriate

Public Comment: None

Action: Chair Ellickson moved that all Call for Art programming supported by the Public Arts Commission will be advertised as “sponsored by” the Public Arts Commission (not “administered by” the Public Arts Commission). Vice Chair Waldman seconded the motion.

Approve: Ellickson, Waldman, Rini, and King.

Oppose: None.

Abstain: None.

Motion passed unanimously: 4-0-0.

Action: Vice Chair Waldman moved that the Public Arts Commission use a two-pronged approach to the Call for Art which includes a mailing to an existing mailing list(s) of artists and a posting on Café.com. If the Café posting takes longer to finalize than one week, each day that Café postpones, the deadline to accept art will be extended. The motion was seconded by Chair Ellickson.

Approve: Ellickson, Waldman, Rini, and King.

Oppose: None.

Abstain: None.

Motion passed unanimously: 4-0-0.

2. **Los Altos Public Arts Commission Guidelines**

Review proposed amendments to the Public Arts Commission Guidelines and forward a recommendation to City Council for adoption

Public Comment: None.

Action: Commissioner Rini motioned to accept the Partnership/Sponsorship document as an addition to the Public Arts Commission Guidelines with the changes proposed by Commissioner Rini. Commissioner King seconded the motion.

Approve: Ellickson, Waldman, Rini, and King.

Oppose: None.

Abstain: None.

Motion passed unanimously: 4-0-0.

Action: Commissioner King motioned to accept the Donation document as an addition to the Public Arts Commission Guidelines as written. Commissioner Rini seconded the motion.

Approve: Ellickson, Waldman, Rini, and King.

Oppose: None.

Abstain: None.

Motion passed unanimously: 4-0-0.

3. **Mutha Hen**

Receive update from City staff and take action as appropriate

Public Comment: None

Action: Commissioner Rini moved to have Jaime contact the artist of Mutha Hen one additional time to offer \$5,000. The art will be returned to the artist if the offer is rejected. Commissioner King seconded the motion.

Approve: Ellickson, Waldman, Rini, and King.

Oppose: None.

Abstain: None.

Motion passed unanimously: 4-0-0.

4. **Take Heart**

Discuss and recommend the extension or no extension of the Take Heart art piece

Public Comment: None

Action: Commissioner King moved that the Public Arts Commission and the City of Los Altos retain the Take Heart art piece for an additional one or two years (to be chosen by the artist) with no additional payment to be rendered. Vice Chair Waldman seconded the motion.

Approve: Ellickson, Waldman, Rini, and King.

Oppose: None.

Abstain: None.

Motion passed unanimously: 4-0-0.

5. Community Engagement

Identify topics for the Commissioners to discuss at the Art in the Park event

Public Comment: None

Action: None

INFORMATIONAL ITEMS

6. Receive information and announcements from City staff

COMMISSION REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

1. Work Plan Review and Update
2. Community Center Art

ADJOURNMENT

Chair Ellickson adjourned the meeting at 6:29 p.m.