

**MINUTES OF THE SPECIAL MEETING OF THE PUBLIC ARTS COMMISSION OF
THE CITY OF LOS ALTOS, HELD ON THURSDAY, SEPTEMBER 2, 2021, AT
5:00 P.M. WITH REMOTE ACCESS VIA RINGCENTRAL**

ROLL CALL TO ESTABLISH QUORUM

Chair Ellickson called the meeting to order at 5:04 p.m.

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

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

ITEMS FOR CONSIDERATION/ACTION

1. Los Altos Public Arts Commission Guidelines

Finalize amendments to the Los Altos Public Arts Commission Guidelines to be recommended for City Council approval on Tuesday, October 12, 2021

Public Comment: None.

Action: Commissioner King moved for the Public Arts Commission to recommend City Council adopt the amended guidelines (consisting of two sections regarding the donation policy and 1 section to create guidelines for sponsorship and partnership). Commissioner Rini seconded the motion.

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

Oppose: None.

Abstain: None.

Motion passes unanimously: 5-0-0.

2. Community Center Art

Receive update from the Community Center Art Subcommittee and determine recommendations

Public Comment: None.

Action: None.

INFORMATIONAL ITEMS

1. Receive information and announcements from City staff

COMMISSION REPORTS AND COMMENTS

1. Commissioner King updated the Commission regarding the Two Voices, One Community Poetry Reading. She has been in contact with two poets regarding scheduling.

POTENTIAL FUTURE AGENDA ITEMS

1. Work Plan Subcommittee Report – September 30

ADJOURNMENT

Chair Ellickson adjourned the meeting at 5:42 p.m.

DRAFT