MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, OCTOBER 18, 2021, AT 5:00 P.M. HELD VIA VIDEO/TELECONFERENCE

ROLL CALL

PRESENT: Chair Waldman, Vice Chair King, Commissioners Corrigan, Couture, Janjigian, Moore

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. <u>Election of Chair and Vice Chair</u>: Nominate and elect members to serve as Chair and Vice Chair

<u>Action</u>: Upon a nomination by Commissioner King, the Commission unanimously elected Commissioner Waldman to serve as Chair.

<u>Action</u>: Upon a nomination by Commissioner Couture, the Commission unanimously elected Commissioner King to serve as Vice Chair.

2. <u>2021/22 Commission Work Plan</u>: Discuss the draft 2021/22 Commission Work Plan for presentation to City Council on November 2, 2021

Commissioners discussed and finalized the draft Work Plan.

<u>Action</u>: Upon a motion by Chair Waldman, seconded by Vice Chair King, the Commission unanimously appointed Chair Waldman, Vice Chair King and Commissioner Couture to a subcommittee to work on the presentation for the City Council.

3. <u>Funding for Public Art</u>: Receive an update on approved funding for Public Art

Staff provided a brief overview of City funding for public art.

4. <u>Call for Art</u>: Discuss placement of entries from the Call for Art Program

<u>Direction</u>: Commissioners directed the New Art Subcommittee to propose recommended locations for artworks at the next Commission meeting.

5. <u>Community Center Art</u>: Receive update from the Community Center Art Subcommittee

Chair Waldman and Vice Chair King provided an update.

6. <u>Two Voices/One Community Poetry Reading</u>: Discuss the Two Voices/One Community Poetry Reading program

Vice Chair King provided an update.

7. <u>Los Altos Public Arts Commission Guidelines</u>: Discuss the City Council approval of the Los Altos Public Arts Commission Guidelines

Chair Waldman provided an update on the City Council action.

INFORMATIONAL ITEMS

8. Receive information and announcements from City staff

There were no announcements from City staff.

ADJOURNMENT

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