MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, JANUARY 27, 2022, 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

There were no public comments on items not on the agenda.

ITEMS FOR CONSIDERATION/ACTION

1. <u>Minutes</u>: Approve the minutes of the December 9, 2021 and December 17, 2021 meetings

Action: Upon a motion by Commissioner Janjigian, seconded by Vice Chair King, the Commission unanimously approved the minutes of the December 9, 2021 and December 17, 2021 meetings.

2. <u>Mutha Hen location</u>: Discuss potential locations for relocation of Mutha Hen

Staff introduced the item.

<u>Action</u>: Upon a motion by Vice Chair King, seconded by Commissioner Couture, the Commission unanimously directed Chair Waldman to explore and recommend a new location for Mutha Hen.

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

The subcommittee provided the report. No further action was taken.

4. <u>Community Art Engagement Project</u>: Discuss the Everybody is an Artist community art engagement project and a potential project for Poetry Month (April)

The subcommittee provided a report on the Everybody is an Artist event.

<u>Action</u>: Upon a motion by Chair Waldman, seconded by Vice Chair King, the Commission unanimously authorized the subcommittee to move the Everybody is an Artist event to the end of March or beginning of April 2022.

Vice Chair King provided a report on a potential Haiku contest.

<u>Action</u>: Upon a motion by Vice Chair King, seconded by Chair Waldman, the Commission unanimously directed the subcommittee of Vice Chair King and Commissioners Corrigan and Moore to carry out the proposed Haiku contest.

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

Public Comment: The following individual provided public comments: Marjorie Law.

Chair Waldman provided the report on the subcommittee recommendation to extend the current call for art.

<u>Action</u>: Upon a motion by Chair Waldman, seconded by Commissioner Janjigian, the Commission unanimously approved extending the deadline for the Where I'm From call for art to March 15, 2022.

6. <u>Loaned sculptures</u>: Discuss the status and disposition of sculptures loaned to the City

The Commission discussed the status of sculptures loaned to the City.

<u>Action</u>: Upon a motion by Commissioner Couture, seconded by Chair Waldman, the Commission unanimously approved requesting the artist of *Alegria* to extend the loan for two additional years.

7. <u>Sculpture Conservation</u>: Receive an update from the Sculpture Conservation Subcommittee

The Subcommittee provided the report.

8. <u>Los Altos Art Task Force Group</u>: Discuss creation of a subcommittee to work with art-related groups to discuss plans and determine if there are areas for coordination

<u>Public Comment</u>: The following individuals provided public comments: Karen Zucker and Jeanine Valadez.

Vice Chair King provided the report.

Action: Upon a motion by Vice Chair King, seconded by Chair Waldman, the Commission unanimously appointed a subcommittee of Chair Waldman, Vice Chair King and Commissioner Moore to work with community groups to coordinate art events and promotion within the City of Los Altos.

9. <u>Art Sponsorship Program</u>: Discuss creation of a subcommittee to develop a yearly art sponsorship program

Chair Waldman introduced the item.

<u>Direction</u>: This item was tabled to the September 2022 Public Arts Commission meeting.

INFORMATIONAL ITEMS

10. Receive information and announcements from City staff

Staff provided an update on the Public Art Fund, the recruitment for a new commissioner and the *Walter Singer Bust*.

ADJOURNMENT

Chair Waldman adjourned the meeting at 7:07 p.m.