MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, JULY 28, 2022, AT 5:00 P.M. HELD VIA VIDEO/TELECONFERENCE

ROLL CALL

PRESENT: Chair Waldman, Commissioners Corrigan (left at 5:27 p.m.), Couture, Janjigian, Moore

ABSENT: Commissioner Tasic

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. <u>Minutes</u>: Approve the minutes of the June 23, 2022 meeting

<u>Action</u>: Upon a motion by Commissioner Couture, seconded by Commissioner Janjigian, the Commission approved the minutes of the June 23, 2022 meeting, by the following vote: AYES: Corrigan, Couture, Janjigian, Moore, Waldman; NOES: None; ABSENT: Tasic; ABSTAIN: None.

2. <u>Election of Vice Chair</u>: Nominate and elect a member to serve as Vice Chair

<u>Action</u>: Upon a nomination by Chair Waldman, the Commission elected Commissioner Corrigan to serve as Vice Chair, by the following vote: AYES: Corrigan, Couture, Janjigian, Moore, Waldman; NOES: None; ABSENT: Tasic; ABSTAIN: None.

5. <u>Potential mural at Woodland Library</u>: Receive an update from the subcommittee and discuss potential public art at Woodland Library (taken out of order)

Public Comment: Freddie Wheeler presented public comments.

The subcommittee provided an update.

<u>Direction</u>: The Commission provided feedback to the subcommittee that the potential location is more suitable for outdoor meeting space rather than public art and determined to wait until after the Library Commission has discussed the concept.

7. <u>Los Altos Poet Laureate Program</u>: Receive an update from the subcommittee and discuss the Los Altos Poet Laureate Program (taken out of order)

Public Comment: Freddie Wheeler presented public comments.

Chair Waldman provided the subcommittee update.

<u>Direction</u>: The Commission directed the subcommittee to return at the next Commission meeting for further discussion.

3. <u>Community Outreach – Farmers' Market</u>: Discuss community engagement at the September 8, 2022 Farmers' Market

Chair Waldman introduced the item.

<u>Action</u>: Upon a motion by Chair Waldman, seconded by Commissioner Couture, the Commission authorized the subcommittee to finalize the details for community engagement at the September 8, 2022 Farmers' Market, including providing an artist for the event and the expenditure of up to \$2,000.

4. <u>Community Center Art</u>: Discuss the next community center art exhibit and form a subcommittee as needed

Direction: The Commission continued this item to the next meeting.

6. <u>Sculpture Maintenance Evaluation</u>: Discuss the report on the sculpture maintenance evaluation

Staff presented the report.

Direction: The Commission continued this item to the next meeting.

INFORMATIONAL ITEMS

8. Receive information and announcements from City staff

Staff provided an update on the Calls for Art and the Council approval for the purchase of Midnight Stomp Series and *T2*.

POTENTIAL FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair Waldman adjourned the meeting at 5:58 p.m.