

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION
OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, OCTOBER 27,
2022, AT 5:00 P.M. HELD VIA VIDEO/TELECONFERENCE**

ROLL CALL

PRESENT: Chair Waldman, Commissioners Corrigan, Couture, Janjigian, Moore, Tasic

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Minutes: Approve the minutes of the September 22, 2022 meeting

Action: Upon a motion by Vice Chair Corrigan, seconded by Commissioner Couture, the Commission approved the minutes of the September 22, 2022 meeting, as amended, by the following vote: AYES: Corrigan, Couture, Janjigian, Moore, Waldman; NOES: None; ABSENT: Tasic; ABSTAIN: None.

2. Election of Chair and Vice Chair: Nominate and elect members to serve as Chair and Vice Chair

Action: Upon a nomination by Vice Chair Corrigan, the Commission unanimously elected Commissioner Waldman as Chair.

Action: Upon a nomination by Chair Waldman, the Commission unanimously elected Commissioner Corrigan as Vice Chair.

3. Every Child is an Artist: Select entries for the Every Child is an Artist exhibit

The Commission reviewed the entries for the exhibit.

Action: Upon a motion by Commissioner Couture, seconded by Vice Chair Corrigan, the Commission unanimously accepted all entries except for one three-dimensional piece, with the note that should there not be space for all entries, only one entry from each child will be included.

4. Art Without Walls: Review entries, select pieces and recommend locations for placement of artworks

Public Comments: The following individuals provided public comments: Laura Roberts and Maddy McBirney.

Commissioners discussed the entries.

Chair Waldman recessed the meeting at 6:42 p.m. The meeting resumed at 6:50 p.m.

Action: Upon a motion by Chair Waldman, seconded by Commissioner Couture, the Commission unanimously directed the subcommittee to propose potential locations for the entries selected to move forward in consideration.

5. Commission Work Plan: Discuss the Commission Work Plan

The Commission discussed the Work Plan.

6. Community Art Engagement project: Receive a report from the subcommittee on potential future projects

The subcommittee provided a report.

Action: Upon a motion by Commissioner Couture, seconded by Chair Waldman, the Commission unanimously directed the subcommittee to develop an activity and date with a budget not to exceed \$3,000.

INFORMATIONAL ITEMS

7. Receive information and announcements from City staff

None

POTENTIAL FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair Waldman adjourned the meeting at 8:18 p.m.