# MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, JANUARY 26, 2023, AT 5:00 P.M. HELD VIA VIDEO/TELECONFERENCE

## **ROLL CALL**

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

ABSENT: Commissioners Janjigian

## PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council Liaison Pete Dailey introduced himself to the Commission.

## ITEMS FOR CONSIDERATION/ACTION

1. <u>Minutes</u>: Approve the minutes of the December 8, 2022 meeting

Action: Upon a motion by Commissioner Couture, seconded by Chair Waldman, the Commission approved the minutes of the December 8, 2022 meeting, by the following vote: AYES: Corrigan, Couture, Moore, Tasic, Waldman; NOES: None; ABSENT: Janjigian; ABSTAIN: None.

2. <u>Art Without Walls</u>: Review entries, select pieces and recommend locations for placement of artworks

Commissioner Moore presented the subcommittee recommendations.

<u>Action</u>: Upon a motion by Commissioner Moore, seconded by Commissioner Tasic, the Commission approved placing Compass Turtle at the corner of Grant Park Lane and Holt Avenue, by the following vote: AYES: Corrigan, Couture, Moore, Tasic, Waldman; NOES: None; ABSENT: Janjigian; ABSTAIN: None.

<u>Action</u>: Upon a motion by Commissioner Tasic, seconded by Commissioner Moore, the Commission approved placing Capital ART near 200 Third Street, by the following vote: AYES: Corrigan, Couture, Moore, Tasic, Waldman; NOES: None; ABSENT: Janjigian; ABSTAIN: None.

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

Chair Waldman introduced the item.

<u>Public Comment</u>: The following individual provided public comments: Cyndel Podich.

<u>Action</u>: Upon a motion by Chair Waldman, seconded by Commissioner Couture, the Commission formed a subcommittee to work on the next community center art exhibit consisting of Chair Waldman and Commissioners Couture and Tasic, by the following vote: AYES: Corrigan, Couture, Moore, Tasic, Waldman; NOES: None; ABSENT: Janjigian; ABSTAIN: None.

4. <u>Community Art Engagement</u>: Receive an update from the subcommittee and discuss potential community art engagement opportunities

Commissioner Moore provided an update.

<u>Action</u>: Upon a motion by Vice Chair Corrigan, seconded by Commissioner Couture, the Commission authorized the subcommittee to proceed with a community art engagement event to decorate pots in April, by the following vote: AYES: Corrigan, Couture, Moore, Tasic, Waldman; NOES: None; ABSENT: Janjigian; ABSTAIN: None.

5. Commission Work Plan: Review the Commission Work Plan

The Commission reviewed the Work Plan.

## **INFORMATIONAL ITEMS**

6. Receive information and announcements from City staff

Staff reported that the Commission will begin meeting in person in March 2023.

#### POTENTIAL FUTURE AGENDA ITEMS

None

#### **ADJOURNMENT**

Chair Waldman adjourned the meeting at 6:20 p.m.