

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, JULY 28, 2016, AT 5:00 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chair Edwards, Vice Chair Rini, Commissioners Ellickson, McBirney and Waldman

ABSENT: Commissioner Zucker

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Receive information and announcements from City staff

Staff reported on the upcoming installation of six sculptures approved by the City Council.

2. Approve minutes of the meeting of June 23, 2016

Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner Waldman, the Commission approved the minutes of the meeting of June 23, 2016, by the following vote: AYES: Edwards, Ellickson, McBirney, Rini and Waldman; NOES: None; ABSENT: Zucker; ABSTAIN: None.

3. Discuss opportunities for placement of murals in Downtown

Vice Chair Rini provided an update on discussions with artist Morgan Bricca and Commissioners discussed a potential mural by Kelsey Montague.

Action: Commissioners supported asking Kelsey Montague if she is willing to propose a different mural with color.

4. Discuss opportunities to provide education and outreach to the community regarding public art

Commissioner Ellickson provided a brief update.

Action: The item was continued to the August 25, 2016 meeting.

5. Discuss a potential Artistic Bike Rack Design Competition

Commissioners discussed sponsoring another Artistic Bike Rack Design Competition.

Action: Vice Chair Rini and Commissioner McBirney were appointed to a subcommittee to recommend a process for the Second Artistic Bike Rack Design Competition.

6. Discuss a process for monitoring public sculptures for maintenance needs

Commissioners discussed maintenance needs for sculptures, in particular the “Doors” installation in Lincoln Park.

7. Discuss potential public art pieces
8. Discuss the Capital Improvement Program project for the Veterans Community Plaza Renovation

Commissioners discussed both items together.

Action: Commissioners were instructed to identify potential public art installations for Veterans Community Plaza for the next meeting.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioners agreed to schedule the September Public Arts Commission meeting for September 29, 2016.

ADJOURNMENT

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