MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, AUGUST 25, 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, Waldman and

Zucker

ABSENT: None

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Receive information and announcements from City staff

Staff reported on a future City-sponsored photography contest.

2. Approve minutes of the meeting of July 28, 2016

Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner McBirney, the Commission unanimously approved the minutes of the meeting of July 28, 2016.

3. Consider the Donation of Artwork submission for *Floret* and approve or deny recommendation to the City Council

Staff introduced Simcha Moyal who presented the Donation of Artwork submission.

<u>Action</u>: Upon a motion by Commissioner McBirney, seconded by Commissioner Ellickson, the Commission unanimously recommended approval of the Donation of Artwork submission for *Floret* and directed exploring the location and display of the piece further.

4. Review the draft Request for Proposals for a Public Arts Master Plan

Staff presented the report.

Action: Commissioners discussed and provided feedback on the draft Request for Proposals.

5. Discuss recently installed *Stainless Heart, Edition Three* and approved installation of *Barred Spiral*Staff presented the report.

<u>Action</u>: Upon a motion by Chair Edwards, seconded by Commissioner McBirney, the Commission unanimously recommended removal of *Stainless Heart, Edition Three* due to the unsafe nature of the piece (sharp edges and narrow gaps between pieces).

<u>Action</u>: Commissioners discussed the replacement option for *Barred Spiral* and declined to recommend its installation.

6. Discuss a potential Artistic Bike Rack Design Competition

Vice Chair Rini and Commissioner McBirney presented the report.

<u>Action</u>: Commissioners discussed sponsoring a second Artistic Bike Rack Design Competition and determined that such a competition would not be feasible unless the City allocated funds for the manufacturing of the racks.

7. Discuss opportunities for placement of murals in Downtown

Commissioner Zucker provided an update on discussions with artist Morgan Bricca.

<u>Action</u>: Commissioners discussed the proposed mural by Morgan Bricca and determined to take no further action until following the adoption of the Public Arts Master Plan.

Action: Commissioners discussed the proposed mural by Kelsey Montague and supported asking if she is willing to propose adding colors to her original design.

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

Chair Edwards and Commissioner Ellickson presented the report.

9. Discuss potential art installations for Veterans Community Plaza

This item was continued to a future meeting.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair Edwards adjourned the meeting at 7:08 p.m.