

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, OCTOBER 26, 2017, 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, Meisner, McBirney, Waldman and Yang

ABSENT: None

PUBLIC COMMENTS

Los Altos resident Gary Hedden thanked Commissioner Yang for writing a story for the History Museum winter newsletter.

ITEMS FOR CONSIDERATION/ACTION

1. Informational items: Receive information and announcements from City staff

There were no informational items.

2. Commission minutes: Approve minutes of the meeting of September 28, 2017

Action: Upon a motion by Commissioner Ellickson, seconded by Vice Chair Rini, the Commission unanimously approved the minutes of the meeting of September 28, 2017.

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

Action: Upon a nomination by Commissioner McBirney, the Commission unanimously elected Commissioner Rini to serve as Chair.

Action: Upon a nomination by Commissioner McBirney, the Commission unanimously elected Commissioner Ellickson to serve as Vice Chair.

4. 2017/18 Commission Work Plan: Review the 2016/17 Work Plan and provide input on the draft 2017/18 Work Plan; and discuss joint meeting with City Council

Action: Commissioners provided feedback on the two Work Plans. Chair Rini was assigned to draft a memo for the joint meeting with City Council.

5. Art discussion panels: Discuss hosting a future art discussion panel

Commissioner McBirney provided an update.

Action: A subcommittee of Vice Chair Ellickson and Commissioners Ellickson and McBirney was appointed to organize the November 16, 2017 discussion panel including the marketing of the event.

6. Artistic Bike racks: Receive an update on the installation of artistic bike racks and discuss potential ribbon cutting events

Action: A subcommittee of Chair Rini and Commissioner McBirney was appointed to organize an opening ceremony for the bike racks.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair Rini adjourned the meeting at 6:19 p.m.