

MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, OCTOBER 27, 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 Bremeau (arrived at 5:15 p.m.), Ellickson, McBirney and Waldman

ABSENT: Commissioner Zucker

PUBLIC COMMENTS

Joe Eyre, representing the Los Altos Community Foundation, requested the City consider placing a plaque for the Downtown Dog bike rack which the Community Foundation sponsored.

ITEMS FOR CONSIDERATION/ACTION

1. Receive information and announcements from City staff

Staff reported on the following: the installation of *Archimedes Goose*, the presentation of *Floret* to the Parks and Recreation Commission on November 9, 2016, and the deadline for the Public Arts Master Plan Requests for Proposals on October 28, 2016.

2. Approve minutes of the meeting of September 29, 2016

Action: Upon a motion by Commissioner McBirney, seconded by Commissioner Ellickson, the Commission approved the minutes of the meeting of September 29, 2016, by the following vote: AYES: Edwards, Ellickson, McBirney, Rini and Waldman; NOES: None; ABSENT: Bremeau and Zucker; ABSTAIN: None.

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

Commissioner Ellickson presented the item.

Action: Upon a motion by Vice Chair Rini, seconded by Commissioner Bremeau, the Commission accepted the draft presentation with the understanding that each Commissioner will modify it as needed when presenting to an outside group, by the following vote: AYES: Bremeau, Edwards, Ellickson, McBirney, Rini and Waldman; NOES: None; ABSENT: Zucker; ABSTAIN: None.

4. Discuss the second Artistic Bike Rack Design Competition

Action: Commissioners discussed distribution of materials for the Artistic Bike Rack Design Competition.

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

Action: Commissioners discussed developing a plan for monitoring public sculptures for maintenance needs, including the Doors in Lincoln Park, and deferred further action to following the development of the Public Arts Master Plan.

6. Discuss the status and disposition of sculptures loaned to the City

Staff presented the report.

Action: Commissioners discussed those sculptures loaned to the City and took no further action.

7. Discuss potential art installations for Veterans Community Plaza

Commissioners discussed potential installation ideas.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioner McBirney suggested hosting a ribbon cutting/origami party for the newly installed *Conversation Peace* and announced the Americans for the Arts Public Art Preconference in 2017.

ADJOURNMENT

Chair Edwards adjourned the meeting at 6:37 p.m.