

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, AUGUST 24, 2017, AT 5:00 P.M. AT
LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chair Edwards, Commissioners Breneau, McBirney, Waldman and Zucker

ABSENT: Vice Chair Rini and Commissioner Ellickson

PUBLIC COMMENTS

Julie Rose requested item number 5 be moved to earlier in the agenda.

ITEMS FOR CONSIDERATION/ACTION

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

Staff provided an update on the installation of *Alegria* and *Mutha Hen*. Youth coordinator Aileen Yang provided an update on compiling information regarding installed public art pieces.

2. Commission minutes: Approve minutes of the meeting of July 27, 2017

Action: Upon a motion by Commissioner Zucker, seconded by Commissioner McBirney, the Commission approved the minutes of the meeting of July 27, 2017, by the following vote: AYES: Edwards, Breneau, McBirney, Waldman and Zucker; NOES: None; ABSTAIN: None; ABSENT: Ellickson and Rini.

5. Walter Singer Bust: Receive an update on the placement of the Walter Singer Bust and provide feedback as needed (taken out of order)

Staff provided an update.

Public Comments: Elisabeth Ward, representing the History Museum, and Julie Rose, representing the Chamber of Commerce, provided comments.

Action: Upon a motion by Commissioner Breneau, seconded by Chair Edwards, the Commission directed to add a policy in the Public Art Master Plan providing for guidance on placement of memorial artworks and to table further discussion of the placement of the Walter Singer Bust to after completion of the Public Art Master Plan, by the following vote: AYES: Edwards, Breneau, McBirney, Waldman and Zucker; NOES: None; ABSTAIN: None; ABSENT: Ellickson and Rini.

3. Public Arts Master Plan: Receive an update on the Public Arts Master Plan and review design and layout options for Public Arts Master Plan

Amanda Golden of Designing Local presented an update on the Public Arts Master Plan.

Public Comments: Los Altos resident Pat Marriott provided comments.

Action: Commissioners generally approved of the proposed layout and design for the Master Plan document.

4. Hillview Community Center: Provide input to the Hillview Community Center Task Force

Action: Commissioners provided feedback to the Task Force.

6. Lincoln Park Doors Sculpture: Receive an update on the Lincoln Park Doors sculpture and provide feedback as needed

Staff provided an update.

Action: Commissioners requested an artist who specializes in metal look at the sculpture to see if it can be salvaged.

7. Artistic Bike Rack Design Competition: Receive an update on the manufacturing of the bike racks and discuss potential future installations

Staff provided an update.

Action: Commissioners supported moving forward with the installation of Have a Hoot in Los Altos! with placement near the Library.

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

Commissioners McBirney provided an update.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

None.

ADJOURNMENT

Chair Edwards adjourned the meeting at 7:31 p.m.