MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, JUNE 28, 2018, AT 5:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ROLL CALL

- PRESENT: Chair Rini, Vice Chair Ellickson, Commissioners Biggs, Meisner, Waldman, Wu and Yang
- ABSENT: None

PUBLIC COMMENTS

The following individual provided public comments: Los Altos resident Gary Hedden.

ITEMS FOR CONSIDERATION/ACTION

1. <u>Informational items</u>: Receive information and announcements from City staff

There were no informational items.

2. <u>Commission minutes</u>: Approve minutes of the meeting of April 26, 2018

<u>Action</u>: Upon a motion by Commissioner Wu, seconded by Vice Chair Ellickson, the Commission unanimously approved the minutes of the meeting of May 24, 2018.

3. <u>Public Art Development Fee</u>: Discuss the June 26, 2018 City Council meeting item regarding establishment of a Public Art Development Fee and next steps

The Commission discussed the Council meeting.

4. <u>Call for Art</u>: Discuss issuing a Call for Art and next steps

Commissioners discussed issuing a Call for Art.

Public Comment: The following individual provided public comments: Robyn Aber.

<u>Direction</u>: Vice Chair Ellickson was directed to update materials from the last Call for Art for Commission consideration at the July 26, 2018 meeting.

5. <u>2017/18 Commission Work Plan</u>: Discuss the 2017/18 Work Plan and how to integrate the Public Art Tactical Plan

The Commission discussed and revised the 2017/18 Work Plan.

<u>Action</u>: A subcommittee consisting of Chair Rini, Vice Chair Ellickson and Commissioner Waldman was formed to review previous Master Plan materials.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Agenda items discussed for July meeting: Call for Art, Work Plan, a review of the July 10, 2018 Council meeting item regarding establishment of a Public Art Development Fee, an update regarding sculptures currently placed in City, Public Art Plan.

ADJOURNMENT

Chair Rini adjourned the meeting at 6:40 p.m.