

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, MARCH 8, 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 Meisner, Waldman and Yang

ABSENT: None

**PUBLIC COMMENTS**

Los Altos Hills resident Robyn Aber provided public comments.

**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 December 14, 2017

Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner Meisner, the Commission unanimously approved the minutes of the meeting of December 14, 2017 with a change to reflect the resignation of two members of the Commission.

3. Public Art Master Plan and City Council meeting recap: Discuss the February 13, 2018 joint meeting with City Council and discuss next steps

Commissioners discussed next steps following the February 13, 2018 joint meeting with City Council with Councilmember Prochnow.

Action: A subcommittee of Vice Chair Ellickson and Commissioners Meisner and Waldman was formed to review the draft Public Art Master Plan and develop a recommended plan for moving forward.

**COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS**

The next meeting of the Commission was scheduled for April 12, 2018.

**ADJOURNMENT**

Chair Rini adjourned the meeting at 6:18 p.m.