

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, APRIL 12, 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

None

ITEMS FOR CONSIDERATION/ACTION

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

There were no informational items.

3. Public Art Master Plan next steps: Discuss the next steps for the Public Art Master Plan

Vice Chair Ellickson and Commissioners Meisner and Waldman presented the subcommittee report. Commissioners discussed and provided feedback on the recommended next steps.

Action: Commissioners were tasked with reviewing proposed handouts ahead of the next Commission meeting.

2. Commission minutes: Approve minutes of the meeting of March 8, 2018

Action: Upon a motion by Vice Chair Ellickson, seconded by Commissioner Waldman, the Commission unanimously approved the minutes of the meeting of March 8, 2018.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

The Commission requested a future agenda item to discuss the disposition of loaned sculptures.

ADJOURNMENT

Chair Rini adjourned the meeting at 6:43 p.m.