

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE  
CITY OF LOS ALTOS, HELD ON THURSDAY, JANUARY 24, 2019, AT 5:00 P.M. AT  
LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,  
CALIFORNIA**

**ROLL CALL**

PRESENT: Chair Ellickson, Vice Chair Waldman, Commissioners Biggs, King, Meisner, Rini and Wu

ABSENT: None

**PUBLIC COMMENTS**

The following individual provide public comments: Los Altos resident Tom Harrington.

**INFORMATIONAL ITEMS**

1. Informational items: Receive information and announcements from City staff
  - a. Potential donation of artwork

Staff restated the potential offer of a donation of artwork from Mr. Harrington.

**ITEMS FOR CONSIDERATION/ACTION**

2. Commission minutes: Approve minutes of the meeting of December 13, 2018

Action: Upon a motion by Commissioner Rini, seconded by Commissioner Meisner, the Commission unanimously approved the minutes of the meeting of December 13, 2018.

7. Community Art Project: Discuss potential community art projects (taken out of order)

Public comment: Los Altos resident Gary Hedden provided public comments.

Direction: Commissioner King was assigned to explore various options for potential community art projects.

8. Public Art Tours: Discuss potential bike, walking and auto tours of public art (taken out of order)

Public comment: Los Altos resident Gary Hedden provided public comments.

Commissioner Wu provided an update from the public art tours subcommittee.

6. 2019 Commission schedule: Determine Commission meeting schedule for 2019

Commissioners discussed the meeting schedule and moved the March meeting to April 4, 2019.

3. Guardian sculpture: Recommend acceptance of donation of *Guardian* from the artist

Action: Upon a motion by Chair Ellickson, seconded by Commissioner Biggs, the Commission unanimously recommended acceptance of the donation of *Guardian* by the artist.

4. Archimedes Goose: Discuss the disposition of the *Archimedes Goose* sculpture

Direction: Commissioners generally agreed to consider potential locations for the sculpture should the City accept the offered donation. The item was continued to February 28, 2019 meeting.

5. Call for art: Review submissions and determine next steps in selection process

Commissioners reviewed the submissions and determined to extend the call for art to March 12, 2019.

9. City Council meeting assignments: Review and assign Commissioner attendance at 2019 Council meetings

Commissioners began signing up to attend Council meetings.

10. 2018/19 Commission Work Plan: Discuss the 2018/19 Work Plan

The Commission discussed the 2018/19 Work Plan.

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

None

## **ADJOURNMENT**

Chair Ellickson adjourned the meeting at 7:15 p.m.