

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, DECEMBER 13, 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, King, Meisner, Waldman and Wu

ABSENT: None

PUBLIC COMMENTS

None

INFORMATIONAL ITEMS

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

Staff updated the Commission on potential future public art funds.

ITEMS FOR CONSIDERATION/ACTION

2. Commission minutes: Approve minutes of the meeting of October 25, 2018

Action: Upon a motion by Vice Chair Ellickson, seconded by Commissioner Meisner, the Commission unanimously approved the minutes of the meeting of October 25, 2018.

3. Election of Chair and Vice Chair: Nominate and elect members to serve as Chair and Vice Chair

Action: Upon a nomination by Chair Rini, the Commission unanimously elected Commissioner Ellickson as Chair.

Action: Upon a nomination by Chair Ellickson, the Commission unanimously elected Commissioner Waldman as Vice Chair.

4. Guardian sculpture: Discuss the disposition of the *Guardian* sculpture

Chair Ellickson provided an update and commissioners discussed the *Guardian* sculpture.

Direction: Commissioners generally agreed to inform the artist that the City does not have a plan to purchase the sculpture and would like to end the loan period.

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

Staff presented the report and commissioners discussed 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 January 24, 2019 meeting.

6. Public Art Tours: Discuss potential bike, walking and auto tours of public art

Commissioner Biggs provided an update and commissioners discussed potential tours of public art.

7. Call for Art: Discuss the current Call for Art

Staff provided an update and commissioners discussed the current Call for Art.

8. 2018/19 Commission Work Plan: Discuss the 2018/19 Work Plan

The Commission discussed and revised the 2018/19 Work Plan.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Vice Chair Waldman reported she visited the art at the Palo Alto Community Center and encouraged other commissioners to visit if they can.

Commissioners generally supported placing the following items on a future agenda: Rotation of Chair and Vice Chair, Council meeting assignments and potential community art projects.

ADJOURNMENT

Chair Ellickson adjourned the meeting at 6:16 p.m.