MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, MAY 23, 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 King, Meisner, Rini and Wu

ABSENT: Commissioner Biggs

PUBLIC COMMENTS

The following individual provided public comments: Nancy Bremeau.

INFORMATIONAL ITEMS

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

None

ITEMS FOR CONSIDERATION/ACTION

- 3. <u>Community Art Project</u>: Discuss potential community art projects Night of Ideas Commissioners King and Wu provided an update on the July 11, 2019 community art project. Chair Ellickson provided an update on the Night of Ideas event.
- 2. <u>Call for art:</u> Review submissions and determine next steps in selection process

<u>Action</u>: Upon a motion by Commissioner Meisner, seconded by Commissioner King, the Commission recommended installation of *Glory Pipes* in front of the Los Altos Youth Center, by the following vote: AYES: Ellickson, King, Meisner, Rini, Waldman and Wu; NOES: None; ABSTAIN: None; ABSENT: Biggs.

Action: Upon a motion by Commissioner King, seconded by Commissioner Rini, the Commission recommended installation of *Lethe* in Lincoln Park near the Chamber of Commerce building and *Take Heart* at the intersection of Los Altos Avenue and West Edith Avenue, by the following vote: AYES: Ellickson, King, Meisner, Rini and Wu; NOES: Waldman; ABSTAIN: None; ABSENT: Biggs.

5. <u>Placement of certain City-owned sculptures</u>: Discuss the placement of City-owned sculptures and suggest alternate locations

<u>Action</u>: Upon a motion by Commissioner King, seconded by Commissioner Meisner, the Commission recommended moving *Dancing Man* to Marymeade Park, *Conversation Peace* to the corner of Main Street and Second Street and *Australian Cattle Dog* to Grant Park, by the

following vote: AYES: Ellickson, King, Meisner, Rini, Waldman and Wu; NOES: None; ABSTAIN: None; ABSENT: Biggs.

4. <u>Sculpture plaques</u>: Discuss installing plaques for sculptures and next steps

Chair Ellickson and Commissioner Rini provided an update and Commissioners discussed the proposed plaques for sculptures.

- 6. <u>Potential donation of artwork</u>: Discuss a potential donation of artwork to the City Chair Ellickson provided a brief update.
- 7. <u>City Council meeting assignments</u>: Review and assign Commissioner attendance at 2019 Council meetings

Commissioners reviewed the assignments to attend Council meetings.

8. 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 6:13 p.m.