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. <u>Informational items</u>: 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. <u>Commission minutes</u>: 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. <u>Community Art Project</u>: Discuss potential community art projects (taken out of order)

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

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

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

<u>Public comment</u>: Los Altos resident Gary Hedden provided public comments.

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

6. <u>2019 Commission schedule</u>: Determine Commission meeting schedule for 2019

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

3. <u>Guardian sculpture</u>: 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. <u>Archimedes Goose</u>: Discuss the disposition of the *Archimedes Goose* sculpture

<u>Direction</u>: 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. <u>Call for art</u>: 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. <u>City Council meeting assignments</u>: 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.