

MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, JANUARY 23, 2020, 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 Horine, King, Rini and Strock
(arr 5:29 p.m.)

ABSENT: None

PUBLIC COMMENTS

None

INFORMATIONAL ITEMS

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

Staff presented an update on the replacement of artwork in the Council Chambers and the recruitment for the vacant Commission seat.

ITEMS FOR CONSIDERATION/ACTION

4. Night of ideas: Receive an update on Night of Ideas and discuss potential next steps

Public Comment: The following individual provided public comments: Vicki Reeder, representing the Night of Ideas planning committee.

Direction: A subcommittee of Commissioners King and Strock was formed to explore potential concepts for the Night of Ideas.

2. Commission minutes: Approve minutes of the meeting of December 12, 2019

Action: Upon a motion by Commissioner Rini, seconded by Commissioner King, the Commission approved the minutes of the meeting of October 24, 2019, by the following vote: AYES: Ellickson, Horine, King, Rini and Waldman; NOES: None; ABSENT: Strock; ABSTAIN: None.

3. Recreation programs: Discuss potential public art opportunities at City Recreation and Community Services special events and programs

Commissioners determined to take no further action on this item at this time.

5. Community Center Art: Receive an update from the subcommittee to discuss potential art for the new community center

The subcommittee provided a brief update.

6. Community Art Project: Discuss potential community art projects

Commissioner King provided an update on the sidewalk footprints project.

Chair Ellickson provided an update on a potential Downtown mural project.

Direction: A subcommittee of Chair Ellickson and Commissioners Rini and Strock was formed to explore a potential Downtown mural.

Commissioner Strock provided an update of a conversation with artist Sunya Shroff.

Direction: The Night of Ideas subcommittee was tasked with meeting with Ms. Shroff regarding a potential community art project for Night of Ideas.

7. Call for art: Discuss issuing a Call for Art and next steps

Direction: The Commission finalized the materials for the Call for Art.

8. Art Preservation and Conservation: Discuss preservation and conservation of City-owned artwork

Commissioner Horine provided an update.

9. Loaned sculptures: Discuss the status and disposition of sculptures loaned to the City

The Commission discussed those sculptures on loan to the City and requested staff inquire if the artist for *Mutha Hen* is willing to potentially sell the piece to the City.

Further discussion was continued to the next meeting.

10. 2020 Commission schedule: Determine Commission meeting schedule for 2020

Action: The Commission set the 2020 meeting schedule as proposed.

11. City Council meeting assignments: Review and assign Commissioner attendance at 2020 Council meetings

Commissioners briefly discussed City Council meeting assignments.

12. 2019/20 Commission Work Plan: Discuss the draft 2019/20 Work Plan

Commissioners briefly discussed the Work Plan.

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

None

ADJOURNMENT

Chair Ellickson adjourned the meeting at 7:03 p.m.