

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, DECEMBER 12, 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 Horine, Rini and Strock

ABSENT: Commissioner King

PUBLIC COMMENTS

None

INFORMATIONAL ITEMS

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

Staff presented an update on the temporary banners for the community center.

ITEMS FOR CONSIDERATION/ACTION

2. Commission minutes: Approve minutes of the meeting of October 24, 2019

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

3. Recreation programs: Receive a presentation from Recreation and Community Services Staff regarding certain recreation programs and events

Recreation Supervisor Bridget Matheson and Recreation and Community Services Director Donna Legge presented on certain recreation programs and events.

4. Call for art: Review the 2019 Call for Art and discuss next steps

Commissioners discussed potential ideas for the next Call for Art.

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

Commissioner Rini provided a brief update from the subcommittee.

6. Community Art Project: Discuss potential community art projects

Vice Chair Waldman provided an update on the temporary community art project. Commissioner Strock suggested contacting a resident in Los Altos Hills regarding a potential project.

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

Chair Ellickson provided an update. Chair Ellickson will reach out to organizers of the event to see whether they can attend a future Commission meeting.

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

Commissioner Horine provided an update.

9. 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 6:42 p.m.