

**MINUTES OF THE SPECIAL MEETING OF 4 PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, MARCH 25, 2021, AT 5:00 P.M. WITH REMOTE ACCESS VIA RING CENTER MEETINGS.**

**MEETING CALLED TO ORDER AT 5:01 P.M. BY CHAIR ELLICKSON**

**ROLL CALL**

PRESENT: Chair Ellickson, Vice Chair Waldman, Commissioners Rini, Horine, Stroock, and King

ABSENT: None

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

None

**ITEMS FOR CONSIDERATION/ACTION**

**1. Arts Donation from Arts Los Altos:**

Consider accepting a donation of art from Arts Los Altos

Public Comment: None.

Action: None.

**COMMISSIONER HORINE LEFT THE MEETING DUE TO TECHNICAL DIFFICULTIES AROUND 5:20 P.M.**

**COMMISSIONER HORINE REJOINED THE MEETING AROUND 5:33 P.M.**

**2. Los Altos Rotary Club Bears:**

Receive a presentation from the Los Altos Rotary Club about the Community Bear Art

Public Comment: None.

Action: None.

**3. Walter Singer Bust:**

Discuss Walter Singer Bust and corresponding subcommittee report

Public Comment: None.

Action: None.

**4. Budget Report:**

Discuss the commission budget

Public Comment: None.

Action: Chair Ellickson suggested, based on the comments in the earlier part of the meeting, an informational 90-minute study session to talk about the budget, come up with a plan, remind City Council that the Public Arts Commission was defunded based on the Percent Funding Program, determine a list of deliverable items with their attached costs, and plan to present those findings to Council.

Vice Chair Waldman suggested adding a continued discussion of the potential donation from Arts Los Altos.

Approve: Ellickson, Waldman, Strock, Rini, King, and Horine.

Oppose: None.

Abstention: None.

Motion passed by unanimous consent: 6-0-0.

**5. Haiku Community Art Event:**

Discuss the Haiku Community Art Event

Public Comment: None.

Action: None.

**6. Community Center Art:**

Receive a presentation from Linda Gass and Morgan Briacca

Public Comment: None.

Action: None.

**COMMISSIONER REPORTS AND COMMENTS**

None

**POTENTIAL FUTURE ADGENDA ITEMS**

- A. Revisions to Art Guidelines
- B. Budget/Percent Funding
- C. Future Community Art Projects

**ADJOURNMENT**

Chair Ellickson adjourned the meeting at 6:41 p.m.