

**MINUTES OF THE REGULAR MEETING OF THE PUBLIC ARTS COMMISSION OF
THE CITY OF LOS ALTOS, HELD ON THURSDAY, JUNE 24, 2021, AT
5:00 P.M. WITH REMOTE ACCESS VIA RINGCENTRAL**

ROLL CALL TO ESTABLISH QUORUM

Chair Ellickson called the meeting to order at 5:00 p.m.

PRESENT: Chair Ellickson, Vice Chair Waldman, Strock, Rini, and King

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Mehruss Ahi (Planning Commission) spoke about a potential collaboration between the Public Arts Commission and the Planning Commission.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes

Approve minutes of the Special Meetings of June 10, 2021.

Public Comment: None

Action: Upon a motion by Vice Chair Waldman, seconded by Commissioner Rini, the Commission approved accepting the minutes of the meeting of June 10, 2021, as written.

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

Oppose: None.

Abstain: None.

Motion passed unanimously: 5-0-0.

Action: Commissioner King moved to move Item 2 (Mutha Hen Art Piece) to follow Item 6 (City Budget for Public Art), and the motion was seconded by Vice Chair Waldman.

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

Oppose: None.

Abstain: None.

Motion passed unanimously: 5-0-0.

3. Call for Art

Discuss and finalize Call for Art Program

Public Comment: None.

Action: Vice Chair Waldman moved to create a Call for Art Subcommittee and further moved that the Call for Art Subcommittee wordsmith and send the call for art once the Public Arts Commission decides on a date. The motion was seconded by Commissioner Rini.

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

Oppose: None.

Abstention: None.

Motion passed, unanimously: 5-0-0.

Chair Ellickson, Commissioner Strock, and Commissioner King volunteered to be on the Call for Art Subcommittee.

4. **Community Arts Projects**

Receive update from the Community Art Subcommittee

Public Comment: None

Action: None

5. **Los Altos Public Arts Commission Guidelines**

Determine interest in reviewing and updating the Los Altos Public Arts Commission Guidelines, and if needed, appoint a Guidelines Subcommittee

Public Comment: None

Action: None

6. **City Budget for Public Art**

Discuss and plan additional projects to be funded by the Public Art Fund

Public Comment: None.

Action: Commissioner King moved to approve the first three items from the Los Altos Community Center Art portion of the budget [a hanging system for the LACC art, a recorded docent tour (not to exceed \$5,000), and the photos/maps from History Museum] at \$10,000. The motion was seconded by Vice Chair Waldman.

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

Oppose: None.

Abstention: None.

Motion passed, unanimously: 5-0-0.

2. **Mutha Hen Art Piece**

Discuss and recommend the purchase or no purchase of the Mutha Hen art piece

Public Comment None.

Action: Chair Ellickson moved to have a special meeting in approximately one week regarding the Mutha Hen art piece and a call for art review. Commissioner King seconded the motion

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

Oppose: None.

Abstention: None.

Motion passed, unanimously: 5-0-0.

INFORMATIONAL ITEMS

7. Receive information and announcements from City staff

COMMISSIONER REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

1. Arts Council – July 22

ADJOURNMENT

Chair Ellickson adjourned the meeting at 7:07 p.m.