MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, DECEMBER 9, 2021, AT 5:00 P.M. HELD VIA VIDEO/TELECONFERENCE

ROLL CALL

PRESENT: Chair Waldman, Vice Chair King, Commissioners Corrigan, Couture, Janjigian, Moore

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individual provided public comments: Marjorie Law.

ITEMS FOR CONSIDERATION/ACTION

2. <u>Arts Los Altos Downtown Art</u>: Receive an update from Arts Los Altos on plans for art in Downtown (taken out of order)

Maddy McBirney and Karen Zucker of Arts Los Altos provide an update to the Commission. Commissioners provided feedback on the presentation.

1. <u>Minutes</u>: Approve the minutes of the September 30, 2021 and October 18, 2021 meetings

<u>Action</u>: Upon a motion by Vice Chair King, seconded by Commissioner Couture, the Commission unanimously approved the minutes of the September 30, 2021 and October 18, 2021 meetings.

3. <u>Call for Art</u>: Discuss placement of entries from the Call for Art Program

The subcommittee provided the report.

Action: Upon a motion by Vice Chair King, seconded by Commissioner Janjigian, the Commission unanimously approved the recommended locations for various entries from the Call for Art Program and requested staff work with the subcommittee on exact placement in each of the locations.

4. <u>2021/22 Commission Work Plan</u>: Discuss the 2021/22 Commission Work Plan

Commissioners discussed the 2021/22 Work Plan and requested a future agenda item to discuss forming a gateway art subcommittee.

5. <u>Two Voices/One Community Poetry Reading</u>: Discuss the Two Voices/One Community Poetry Reading Program

Vice Chair King provided an update on the program.

6. <u>Commission Social Media</u>: Receive an update from the Arts Outreach Subcommittee regarding the Social Media Presence of Various California Public Arts Commissions

Vice Chair King and Commissioners Corrigan and Moore provided the report.

7. <u>Community Center Subcommittee</u>: Receive an update from the Community Center Art Subcommittee

Vice Chair King provided an update.

<u>Public Comment</u>: The following individual provided public comments: Marjorie Law.

<u>Action</u>: Upon a motion by Commissioner Couture, seconded by Commissioner Moore, the Commission unanimously approved the call for art as presented by the subcommittee.

8. <u>2022 Commission schedule</u>: Determine Commission meeting schedule for 2022

Action: Upon a motion by Chair Waldman, seconded by Commissioner Couture, the Commission unanimously accepted the meeting schedule for 2022.

INFORMATIONAL ITEMS

9. Receive information and announcements from City staff

Staff provided an update on the continuation of virtual meetings and the purchase of *Mutha Hen*.

ADJOURNMENT

Chair Waldman adjourned the meeting at 6:50 p.m.