

**MINUTES OF THE SPECIAL MEETING OF THE PUBLIC ARTS COMMISSION OF
THE CITY OF LOS ALTOS, HELD ON THURSDAY, JUNE 10, 2021, AT
5:00 P.M. WITH REMOTE ACCESS VIA RINGCENTRAL**

ROLL CALL TO ESTABLISH QUORUM

Chair Ellickson called the meeting to order at 5:01 p.m.

PRESENT: Chair Ellickson, Vice Chair Waldman, Rini, and Horine

ABSENT: Commissioner King

LATE: Commissioner Strock (as noted below)

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. **Commission Minutes**

Approve minutes of the Special Meeting of May 6, 2021

Public Comment: None

Action: Upon a motion by Commissioner Rini, seconded by Commissioner Horine, the Commission approved accepting the minutes of the meeting of May 6, 2021 as written.

Approve: Ellickson, Waldman, Rini, and Horine.

Oppose: None.

Abstain: None.

Motion passed unanimously: 4-0-0.

Action: Upon a motion by Commissioner Rini, seconded by Vice Chair Waldman, Item 7 (Rotary Club of Los Altos Art Bear Project) was to be moved to follow Item 2 (Community Center Art).

Approve: Ellickson, Waldman, Rini, and Horine.

Oppose: None.

Abstain: None.

Motion passed unanimously: 4-0-0.

COMMISSIONER STROCK JOINED THE MEETING AT 5:11 P.M.

2. **Community Center Art**

Receive presentation from Linda Gass and approve final mural designs for the Los Altos Community Center

Public Comment: None

Action: Commissioner Horine moved to accept the Community Center art, presented by Linda Gass, and Commissioner Rini seconded the motion.

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

Oppose: None.

Abstain: None.

Motion passed unanimously: 5-0-0.

3. **Rotary Club of Los Altos Art Bear Project**

Approve the temporary display of the Rotary Club of Los Altos Art Bears Project

Public Comment: None

Action: Commissioner Strock voiced a motion that the Public Arts Commission approve the placement of the Bears as recommended by Los Altos City staff. Chair Ellickson seconded the motion.

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

Oppose: None.

Abstain: None.

Motion passed unanimously: 5-0-0.

4. **City Budget for Public Art**

Receive and discuss update from City staff

Public Comment: None

Action: None

5. **Mutha Hen Art Piece**

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

Public Comment: None

Action: Commissioner Rini moved that the Public Arts Commission recommend that the City of Los Altos offer the artist of Mutha Hen an additional \$5,000 [in addition to the \$1,000 stipend previously paid in 2017] for the purchase of the art piece. Vice Chair Waldman seconded the motion.

Approve: Waldman, Rini, and Strock.

Oppose: Ellickson and Horine.

Abstain: None.

Recommendation passed: 3-2-0.

According to the Commissioner Handbook, an official action (motion) requires a majority vote (four seats) of the entire Commission (seven seats).

COMMISSIONER STROCK LEFT THE MEETING AT 6:26 P.M.

6. **Walter Singer Bust**

Receive an update from the Walter Singer Bust Subcommittee

Public Comment: None

Action: Vice Chair Waldman moved that the Walter Singer Bust replacement is taken out of the purview of the Public Arts Commission and given back to City staff to fund and install. Commissioner Horine seconded the motion.

Approve: Ellickson, Waldman, Rini, and Horine.

Oppose: None.

Abstain: None.

Motion passed unanimously: 4-0-0.

7. **Community Art Projects**

Receive update from Community Art Subcommittee

Public Comment: None.

Action: None. Item tabled for future meeting.

INFORMATIONAL ITEMS

8. Receive information and announcements from City staff

COMMISSION REPORTS AND COMMENTS

- A. Vice Chair Waldman spoke regarding the Community Center Art. Hanging art (maps) is a priority, and the Subcommittee intends to put out a call for art.

POTENTIAL FUTURE AGENDA ITEMS

1. Recreation & Community Services Department Orientation
2. Discuss Revisions to Art Guidelines
3. Public Art Fund Update
4. Work Plan Review and Update

ADJOURNMENT

Chair Ellickson adjourned the meeting at 6:49 p.m.