

**MINUTES OF THE REGULAR MEETING OF THE PUBLIC ARTS COMMISSION OF
THE CITY OF LOS ALTOS, HELD ON THURSDAY, AUGUST 26, 2021, AT
5:00 P.M. WITH REMOTE ACCESS VIA RINGCENTRAL**

ROLL CALL TO ESTABLISH QUORUM

Chair Ellickson called the meeting to order at 5:04 p.m.

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

ABSENT: Commissioner Strock

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

ITEMS FOR CONSIDERATION/ACTION

Vice Chair Waldman moved to begin the meeting with Item 2 (Call for Art) and push Item 1 (Community Center Art) to the second spot for discussion. Commissioner King seconded the motion.

Approve: Ellickson, Waldman, Rini, and King.

Oppose: None.

Abstain: None.

Motion passed unanimously: 4-0-0.

1. Call for Art

Receive an update on the Call for Art Program and take action as appropriate

Public Comment: None.

Action: None.

This was a final report from the Call for Art Subcommittee, and as their mission and purpose has been fulfilled and because no additional action will be taken, this Subcommittee has terminated.

2. Community Center Art

Receive update from the Community Center Art Subcommittee and take action as appropriate

Public Comment: None.

Action: Chair Ellickson moved to accept the Subcommittee’s “Community Center Call for Art Process” as written, knowing that it is an evergreen document and could be updated later. Commissioner Rini seconded the motion.

Approve: Ellickson, Waldman, Rini, and King.

Oppose: None.

Abstain: None.

Motion passed unanimously: 4-0-0.

3. Take Heart

Recommend the extension or no extension of the Take Heart art piece

Public Comment: None.

Action: Commissioner King moved that the Public Arts Commission not extend a second stipend to keep the Take Heart art piece. Vice Chair Waldman seconded the motion.

Approve: Ellickson, Waldman, Rini, and King.

Oppose: None.

Abstain: None.

Motion passed unanimously: 4-0-0.

4. Two Voices/One Community Poetry Reading

Recommend to host or not to host the Two Voices/One Community Poetry Reading program

Public Comment: None.

Action: None.

5. Los Altos Public Arts Commission Guidelines

Forward a recommendation to the City Council on Tuesday, October 12, 2021, to approve the Los Altos Public Arts Commission Guidelines

Public Comment: None.

Action: None.

6. Los Altos Arts Council

Receive update from the Los Altos Arts Council Subcommittee

Public Comment: None.

Action: None.

7. City Budget for Public Art

Receive update from City staff

Public Comment: None.

Action: None.

8. Community Art Projects

Receive update from the Community Art Subcommittee

Public Comment: None.

Action: None.

9. Work Plan

Update Public Arts Commission Work Plan in preparation for presentation to City Council on November 2, 2021

Public Comment: None.

Action: Vice Chair Waldman moved to create a Work Plan Subcommittee to add to and update the Public Arts Commission Work Plan prior to submission to City Council. Chair Ellickson seconded the motion.

Approve: Ellickson, Waldman, Rini, and King.

Oppose: None.

Abstain: None.

Motion passed unanimously: 4-0-0.

The Work Plan Subcommittee will be made up of Chair Ellickson, Vice Chair Waldman, and Commissioner Rini.

INFORMATIONAL ITEMS

1. Receive information and announcements from City staff

COMMISSION REPORTS AND COMMENTS

1. Chair Ellickson spoke about the restoration/maintenance of current art pieces and insurance needs/valuations of owned pieces.
2. Commissioner Rini spoke about potential hand-outs for the Community Center Ribbon-Cutting from the Public Arts Commission.
3. Vice Chair Waldman spoke about the City's Public Arts Commission website and gave suggestions on ways to update the site and make it more user-friendly.

POTENTIAL FUTURE AGENDA ITEMS

1. Community Center Art
2. Public Arts Commission Guidelines

ADJOURNMENT

Chair Ellickson adjourned the meeting at 6:47 p.m.