

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION
OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, APRIL 28, 2022,
AT 5:00 P.M. HELD VIA VIDEO/TELECONFERENCE**

ROLL CALL

PRESENT: Chair Waldman, Vice Chair King, Commissioners Corrigan, Couture, Janjigian, Moore, Tasic (arr. 5:27 p.m.)

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Minutes: Approve the minutes of the March 24, 2022 meeting

Action: Upon a motion by Vice Chair King, seconded by Commissioner Couture, the Commission approved the minutes of the March 24, 2022 meeting, by the following vote: AYES: Corrigan, Couture, Janjigian, King, Moore and Waldman; NOES: None; ABSTAIN: None; ABSENT: Tasic.

2. Public Art Donation: Partner: Review the donation of artwork form and recommend approval or deny the donation

Public Comment: The following individuals provided public comment: Dennis Young, Carol Dabb, Roberta Phillips, Ron Labetich, Harry Price.

Action: Motion made by Commissioner Couture, seconded by Vice Chair King, to deny the donation. Commissioner Corrigan offered an amendment, which was accepted, that the Commission appreciates the Rotary Club and the work they do and for their willingness to donate the piece to the City. The motion, as amended, passed by the following vote: AYES: Corrigan, Couture, Janjigian, King, Moore and Waldman; NOES: None; ABSTAIN: None; ABSENT: Tasic.

3. Community Center Art: Receive an update from the Community Center Art Subcommittee on the Where I'm From exhibit

The subcommittee provided a report on the exhibit.

4. Midnight Stomp Series: Recommend purchase of the Midnight Stomp Series from the artist

Staff presented the report.

Action: Upon a motion by Vice Chair King, seconded by Commissioner Couture, the Commission unanimously recommended the City Council approve the purchase of the Midnight Stomp Series for \$25,000 to be paid over four years.

5. Loaned Sculptures: Discuss the status and disposition of sculptures loaned to the City

Staff presented the report.

6. Call for Art: Discuss placement of entries from the Call for Art Program

Staff presented the report.

Action: Upon a motion by Chair Waldman, seconded by Commissioner Moore, the Commission unanimously withdrew approval for placement of *Low-Poly Open Heart* and *Sunrise*.

7. Community Art Engagement Project: Receive an update from the subcommittee regarding future community art engagement projects

Commissioner Corrigan provided the update.

Direction: The Commission generally approved the idea for the June 25, 2022 community art engagement project and directed the subcommittee to carry out the event.

8. Community Art Engagement Project – Hometown Haiku: Receive an update from the subcommittee regarding the Hometown Haiku event

Vice Chair King provided the report.

9. Will You Dance With Me: Discuss decommissioning of Will You Dance With Me

Commissioner Corrigan provided the report.

Action: Upon a motion by Commissioner Corrigan, seconded by Chair Waldman, the Commission unanimously approved relocating *Will You Dance With Me* to a location on Third Street near State Street.

10. Budget recommendations: Approve a budget recommendation for Fiscal Year 2022/23

Chair Waldman presented the subcommittee report.

Action: Upon a motion by Commissioner Couture, seconded by Commissioner Janjigian, the Commission unanimously approved a recommendation of \$154,000 (\$30,000 for maintenance, \$7,000 for purchase of Midnight Stomp Series, \$20,000 for purchase of *T2*, \$5,000 for community engagement, \$15,000 for Call for Art, \$1,000 for a Poet Laureate program, \$1,000 for community art grants, and \$75,000 for a potential commissioned artwork, of Public Art Funds for the Fiscal Year 2022/23 CIP.

11. Los Altos Art Task Force Group: Receive an update from the subcommittee

The subcommittee provided the report.

INFORMATIONAL ITEMS

12. Receive information and announcements from City staff

There was no update.

ADJOURNMENT

Chair Waldman adjourned the meeting at 7:13 p.m.