

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION
OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, MARCH 24,
2022, AT 5:00 P.M. HELD VIA VIDEO/TELECONFERENCE**

ROLL CALL

PRESENT: Chair Waldman, Vice Chair King (arrived 5:11 p.m.), Commissioners Corrigan, Couture, Janjigian, Moore

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Chair Waldman introduced newly appointed Commissioner Dana Tasic.

ITEMS FOR CONSIDERATION/ACTION

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

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

2. Community Center Art Subcommittee: Receive an update from the Community Center Art Subcommittee and select entries for Where I'm From exhibit

Chair Waldman introduced the item.

Action: Upon a motion by Commissioner Couture, seconded by Commissioner Janjigian, the Commission unanimously approved accepting all entries for display in the Where I'm From exhibit.

6. Community Art Engagement Project – Everybody is an Artist: Discuss the Everybody is an Artist event

The subcommittee provided the report.

Direction: The subcommittee was directed to recommend a plan for how often to hold this type of community art engagement event.

3. Midnight Stomp Series: Discuss status of Midnight Stomp Series

Staff presented the report.

Action: Upon a motion by Commissioner Couture, seconded by Vice Chair King, the Commission unanimously approved offering the artist \$25,000 to be paid over five years to purchase the Midnight Stomp Series.

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

Staff introduced the item.

Action: Upon a motion by Vice Chair King, seconded by Commissioner Couture, the Commission unanimously approved offering the artist for *Bird* to either extend the loan agreement for two years with no additional stipend or to terminate the loan agreement.

Action: Upon a motion by Vice Chair King, seconded by Commissioner Moore, the Commission unanimously approved offering a two-year extension to the artist of *Pax Nova*.

Action: Upon a motion by Vice Chair King, seconded by Commissioner Couture, the Commission approved offering a two-year extension to the artist of *Jasper Priestess*.

Direction: The Commission directed that the loan agreements for *Arches* and *Dragonfly* should not be renewed.

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

The subcommittee presented the report.

Action: Upon a motion by Commissioner Couture, seconded by Vice Chair King, the Commission unanimously approved placing *Magnify* in Grant Park.

7. Community Art Engagement Project – Hometown Haiku: Discuss the Hometown Haiku event

Vice Chair King provided the report.

Action: Upon a motion by Vice Chair King, seconded by Chair Waldman, the Commission unanimously approved a budget of \$350 for printing of materials and prizes.

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

Staff introduced the item.

This item was continued to the next meeting.

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

The subcommittee provided the report.

10. Budget recommendations: Discuss potential budget recommendations for Fiscal Year 2022/23

Public Comment: The following individual offered public comment: Dana Tasic.

Action: Upon a motion by Chair Waldman, seconded by Commissioner Moore, the Commission unanimously recommended use of \$5,000 from the current year Annual Public Arts Project for Farmers' Market events.

INFORMATIONAL ITEMS

11. Receive information and announcements from City staff

There was no update.

ADJOURNMENT

Chair Waldman adjourned the meeting at 7:43 p.m.