MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, MAY 26, 2022, AT 5:00 P.M. HELD VIA VIDEO/TELECONFERENCE

ROLL CALL

- PRESENT: Chair Waldman, Vice Chair King, Commissioners Corrigan, Couture, Janjigian, Moore, Tasic
- ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Glenda Chang provided public comments.

ITEMS FOR CONSIDERATION/ACTION

1. <u>Minutes</u>: Approve the minutes of the April 28, 2022 meeting

<u>Action</u>: Upon a motion by Commissioner Couture, seconded by Commissioner Janjigian, the Commission unanimously approved the minutes of the April 28, 2022 meeting.

2. <u>Community Center Art</u>: Discuss the next community center art exhibit and form a subcommittee as needed

<u>Direction</u>: The Commission requested an agenda item in July or August to discuss forming a new subcommittee.

3. <u>Public Art Fund Ordinance</u>: Discuss the Public Art Fund Ordinance

Chair Waldman introduced the item.

<u>Action</u>: Upon a motion by Commissioner Corrigan, seconded by Chair Waldman, the Commission unanimously formed a subcommittee consisting of Chair Waldman and Commissioners Corrigan and Tasic to review Ordinance No. 2018-446 for potential amendments and to consider proposing another ordinance, resolution or other policy as appropriate.

4. <u>Call for Art: Discuss placement of entries from the Call for Art Program and form a</u> subcommittee to begin developing the next call for art

Staff presented the report.

<u>Action</u>: Upon a motion by Chair Waldman, seconded by Commissioner Moore, the Commission unanimously formed a subcommittee consisting of Commissioners Janjigian, Moore and Tasic to begin developing the next call for art.

5. <u>Community Art Engagement Project</u>: Receive an update from the subcommittee regarding future community art engagement projects

The subcommittee provided an update on the June 25, 2022 community art engagement event at Grant Park.

6. <u>Community Art Engagement Project – Hometown Haiku</u>: Discuss the Hometown Haiku event

Vice Chair King provided the report.

7. Los Altos Poet Laureate Program: Discuss a potential poet laureate program

Vice Chair King provided the report.

<u>Direction</u>: The Commission requested an agenda item at the June meeting to discuss the program.

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

The subcommittee provided the report.

INFORMATIONAL ITEMS

9. Receive information and announcements from City staff

Staff reported on that Vice Chair King will step down from the Commission effective after the June Commission meeting and that the City Council determined that hybrid Commission meetings will begin in the Fall.

POTENTIAL FUTURE AGENDA ITEMS

The Commission requested an agenda item for the June meeting to discuss a proposal from GreenTown Los Altos for a mural at Woodland Library.

ADJOURNMENT

Chair Waldman adjourned the meeting at 6:08 p.m.