MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, JUNE 23, 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

Amy Madsen provided public comments.

ITEMS FOR CONSIDERATION/ACTION

1. <u>Minutes</u>: Approve the minutes of the May 26, 2022 meeting

<u>Action</u>: Upon a motion by Commissioner Couture, seconded by Commissioner Janjigian, the Commission unanimously approved the minutes of the May 26, 2022 meeting.

2. <u>Potential mural at Woodland Library</u>: Discuss a potential mural at Woodland Library as proposed by GreenTown Los Altos

Public Comment: Freddie Wheeler presented public comments.

Glenda Chang of GreenTown Los Altos presented the potential mural.

Direction: The Commission deferred discussion on this item to be included in item 5.

7. <u>Los Altos Poet Laureate Program</u>: Discuss a potential poet laureate program (taken out of order)

Vice Chair King presented the proposal.

Public Comments: Amy Madsen and Freddie Wheeler provided public comments.

<u>Action</u>: Upon a motion by Vice Chair King, seconded by Chair Waldman, the Commission approved the poet laureate program as presented and approved the formation of a subcommittee to begin implementation of the program, by the following vote: AYES: Corrigan, Janjigian, King, Moore, Tasic, Waldman; NOES: None; ABSENT: Couture; ABSTAIN: None.

<u>Direction</u>: Chair Waldman and Commissioners Corrigan and Janjigian were appointed to a subcommittee to begin implementation of the poet laureate program.

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

Chair Waldman reported there was no update from the subcommittee on this item.

4. <u>Art Without Walls Call for Art</u>: Discuss placement of entries from the Art without Walls Call for Art Program

Staff presented the report.

<u>Action</u>: Upon a motion by Commissioner Moore, seconded by Chair Waldman, the Commission unanimously approved placement of *Magnify* at Grant Park at the corner of Holt Avenue and Grant Park Lane.

<u>Action</u>: Upon a motion by Vice Chair King, seconded by Commissioner Couture, the Commission unanimously withdrew approval for placement of *One-eyed Jack* due to non-responsiveness from the artist.

5. <u>Future Call for Art</u>: Receive an update from the subcommittee and discuss the next call for art

Commissioner Tasic presented the update from the subcommittee.

Public Comment: Freddie Wheeler provided public comments.

<u>Action</u>: Upon a motion by Chair Waldman, seconded by Vice Chair King, the Commission unanimously approved issuing a call for art for sculptures with entries to be due on October 13, 2022.

<u>Action</u>: Motion made by Chair Waldman, seconded by Commissioner Moore, to a subcommittee of Chair Waldman and Commissioners Corrigan and Moore to look at bringing additional exterior artwork to Woodland Library. Commissioner Corrigan offered an amendment, which was accepted, to work with the Library Commission and other stakeholders, as appropriate. The motion, as amended, passed unanimously.

6. <u>Community Art Engagement Project</u>: Discuss the June 25 Community Art Engagement Project

The subcommittee provided the report.

8. <u>Community Outreach – Farmers' Market</u>: Discuss community engagement at the September 8, 2022 Farmers' Market

<u>Action</u>: Upon a motion by Vice Chair King, seconded by Chair Waldman, the Commission unanimously formed a subcommittee of Chair Waldman and Commissioners Couture and Tasic to explore ideas for the September 8 Farmers' Market.

9. <u>Sculpture Maintenance Evaluation</u>: Discuss the report on the sculpture maintenance evaluation

Vice Chair King provided an update.

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

Chair Waldman provided an update.

INFORMATIONAL ITEMS

11. Receive information and announcements from City staff

None

POTENTIAL FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair Waldman adjourned the meeting at 7:03 p.m.