

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON THURSDAY, APRIL 28, 2016, AT 5:00 P.M. AT LOS
ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chair Edwards, Vice Chair Rini, Commissioners Ellickson, Land (arrived at 5:29 p.m.), McBirney, Waldman (left at 6:00 p.m.) and Zucker

ABSENT: None

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Receive information and announcements from City staff

There was no monthly staff report.

2. Approve minutes of the joint meeting with Bicycle and Pedestrian Advisory Commission and the regular meeting of March 24, 2016

Action: Upon a motion by Commissioner Zucker, seconded by Vice Chair Rini, the Commission approved the minutes of the joint meeting with Bicycle and Pedestrian Advisory Commission and the regular meeting of March 24, 2016, by the following vote: AYES: Edwards, Ellickson, McBirney, Rini, Waldman and Zucker; NOES: None; ABSENT: Land; ABSTAIN: None.

3. Discuss opportunities for placement of murals at Grant Park and Downtown

Staff presented the report.

Public Comments: Los Altos residents Betsy Reeves and Jack Truher asked questions regarding the proposed murals at Grant Park.

Action: Commissioner Waldman was appointed to a subcommittee to develop a detailed proposal for installation of murals at Grant Park.

Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner Zucker, the Commission unanimously approved asking artist Morgan Bricca to develop three unique concepts for a mural Downtown and to show those concepts in scale of the proposed location for the May Public Arts Commission meeting.

Action: Upon a motion by Commissioner McBirney, seconded by Vice Chair Rini, the Commission requested expenditure of up to \$1,000 to artist Kelsey Montague to design a mural for Downtown Los Altos, by the following vote: AYES: Edwards, Land, McBirney, Rini, Waldman and Zucker; NOES: Ellickson; ABSENT: None; ABSTAIN: None.

8. Discuss next steps for the Los Altos Bike Rack Design Competition (taken out of order)

Staff presented the report.

Action: Vice Chair Rini and Commissioner McBirney were appointed to a subcommittee to organize a ribbon cutting for the artistic bicycle racks.

4. Discuss development of a Los Altos Arts Master Plan

Staff presented the report.

Action: Upon a motion by Commissioner Ellickson, seconded by Commissioner Land, the Commission recommended funding for an Arts Master Plan in Fiscal Year 2016/17, by the following vote: AYES: Edwards, Ellickson, Land, McBirney, Rini and Zucker; NOES: None; ABSENT: Waldman; ABSTAIN: None.

Action: Chair Edwards and Commissioners Ellickson and Land were appointed to a subcommittee to send sample Arts Master Plans to the City Council.

5. Provide feedback on the FY 2016/17 – 2020/21 Capital Improvement Program

Commissioners discussed the proposed Capital Improvement Program.

6. Recommend installation locations for Call for Art entries

Commissioners discussed locations for Call for Art entries.

Action: Commissioner McBirney was appointed to attend the May 11, 2016 Parks and Recreation Commission meeting.

7. Discuss funding opportunities for public art

Commissioners discussed funding opportunities for public art.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Commissioner McBirney announced the 2016 Americans for the Arts Preconference on June 16 and 17, 2016.

ADJOURNMENT

Chair Edwards adjourned the meeting at 7:02 p.m.