MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, JANUARY 26, 2023, AT 5:00 P.M. HELD VIA VIDEO/TELECONFERENCE

ROLL CALL

PRESENT: Chair Waldman, Vice Chair Corrigan, Commissioners Couture, Moore, Tasic

ABSENT: Commissioners Janjigian

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council Liaison Pete Dailey introduced himself to the Commission.

ITEMS FOR CONSIDERATION/ACTION

1. <u>Minutes</u>: Approve the minutes of the December 8, 2022 meeting

<u>Action</u>: Upon a motion by Commissioner Couture, seconded by Chair Waldman, the Commission approved the minutes of the December 8, 2022 meeting, by the following vote: AYES: Corrigan, Couture, Moore, Tasic, Waldman; NOES: None; ABSENT: Janjigian; ABSTAIN: None.

2. <u>Art Without Walls</u>: Review entries, select pieces and recommend locations for placement of artworks

Commissioner Moore presented the subcommittee recommendations.

<u>Action</u>: Upon a motion by Commissioner Moore, seconded by Commissioner Tasic, the Commission approved placing Compass Turtle at the corner of Grant Park Lane and Holt Avenue, by the following vote: AYES: Corrigan, Couture, Moore, Tasic, Waldman; NOES: None; ABSENT: Janjigian; ABSTAIN: None.

<u>Action</u>: Upon a motion by Commissioner Tasic, seconded by Commissioner Moore, the Commission approved placing Capital ART near 200 Third Street, by the following vote: AYES: Corrigan, Couture, Moore, Tasic, Waldman; NOES: None; ABSENT: Janjigian; ABSTAIN: None.

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

Chair Waldman introduced the item.

<u>Public Comment</u>: The following individual provided public comments: Cyndel Podich.

Action: Upon a motion by Chair Waldman, seconded by Commissioner Couture, the Commission formed a subcommittee to work on the next community center art exhibit consisting of Chair Waldman and Commissioners Couture and Tasic, by the following vote: AYES: Corrigan, Couture, Moore, Tasic, Waldman; NOES: None; ABSENT: Janjigian; ABSTAIN: None.

4. <u>Community Art Engagement</u>: Receive an update from the subcommittee and discuss potential community art engagement opportunities

Commissioner Moore provided an update.

<u>Action</u>: Upon a motion by Vice Chair Corrigan, seconded by Commissioner Couture, the Commission authorized the subcommittee to proceed with a community art engagement event to decorate pots in April, by the following vote: AYES: Corrigan, Couture, Moore, Tasic, Waldman; NOES: None; ABSENT: Janjigian; ABSTAIN: None.

5. Commission Work Plan: Review the Commission Work Plan

The Commission reviewed the Work Plan.

INFORMATIONAL ITEMS

6. Receive information and announcements from City staff

Staff reported that the Commission will begin meeting in person in March 2023.

POTENTIAL FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair Waldman adjourned the meeting at 6:20 p.m.