MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, AUGUST 25, 2022, AT 5:00 P.M. HELD VIA VIDEO/TELECONFERENCE

ROLL CALL

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

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

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

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

2. <u>Potential public art at Woodland Library</u>: Receive an update from the subcommittee and discuss potential public art at Woodland Library

Chair Waldman provided the report from the subcommittee.

<u>Direction</u>: The Commission determined the Library Commission is most appropriate to discuss potential uses of outdoor space at Woodland Library and tabled this topic.

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

Chair Waldman introduced the item.

<u>Action</u>: Upon a motion by Vice Chair Corrigan, seconded by Commissioner Janjigian, the Commission approved the draft public art brochure and requested the printing of the brochure for distribution at the Farmers' Market, by the following vote: AYES: Corrigan, Janjigian, Moore, Tasic, Waldman; NOES: None; ABSENT: Couture; ABSTAIN: None.

<u>Action</u>: Upon a motion by Chair Waldman, seconded by Vice Chair Corrigan, the Commission unanimously directed the subcommittee to work with staff to finalize an engagement survey and to work with the artist to determine the appropriate image for printing at the Farmers' Market.

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

Chair Waldman introduced the item.

<u>Action</u>: Upon a motion by Chair Waldman, seconded by Commissioner Janjigian, the Commission unanimously formed a subcommittee of Chair Waldman and Commissioners Couture and Moore to finalize details of the next call for art and begin soliciting entries before the next Public Arts Commission meeting.

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

Staff presented the report.

Direction: The Commission continued this item to the next meeting.

6. <u>Community Art Event follow up</u>: Discuss the June 25, 2022 Community Art Event at Grant Park

Commissioner Moore presented the report.

<u>Direction</u>: The Commission formed a subcommittee of Vice Chair Corrigan and Commissioner Moore to begin planning the next two community art events.

7. <u>Los Altos Poet Laureate Program</u>: Receive a report from the subcommittee and discuss the Los Altos Poet Laureate Program

Chair Waldman presented the report.

Direction: The Commission tabled this item to 2023.

INFORMATIONAL ITEMS

9. Receive information and announcements from City staff

Staff provided an update that the latest recruitment for the Commission vacancy yielded no applicants.

POTENTIAL FUTURE AGENDA ITEMS

None

ADJOURNMENT

Chair Waldman adjourned the meeting at 6:24 p.m.