MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, FEBRUARY 24, 2022, AT 5:00 P.M. HELD VIA VIDEO/TELECONFERENCE

ROLL CALL

PRESENT: Chair Waldman, Vice Chair King, Commissioners Corrigan, Couture, Janjigian

ABSENT: Commissioner Moore

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individual provided public comment: Jeanine Valadez.

ITEMS FOR CONSIDERATION/ACTION

1. <u>Minutes</u>: Approve the minutes of the January 27, 2022 meeting

<u>Action</u>: Upon a motion by Vice Chair King, seconded by Chair Waldman, the Commission approved the minutes of the January 27, 2022 meeting, by the following vote: AYES: Corrigan, Couture, Janjigian, King and Waldman; NOES: None; ABSTAIN: None; ABSENT: Moore.

2. <u>Alegria donation</u>: Recommend acceptance of donation of *Alegria* from the artist

Staff introduced the item.

Action: Upon a motion by Vice Chair King, seconded by Commissioner Corrigan, the Commission approved recommending acceptance of the donation of *Alegria* from the artist, by the following vote: AYES: Corrigan, Couture, Janjigian, King and Waldman; NOES: None; ABSTAIN: None; ABSENT: Moore.

3. <u>Mutha Hen location</u>: Discuss potential locations for relocation of Mutha Hen

Chair Waldman introduced the item.

<u>Action</u>: Upon a motion by Commissioner Couture, seconded by Chair Waldman, the Commission approved moving *Mutha Hen* further away from the sidewalk on the existing concrete pad, by the following vote: AYES: Corrigan, Couture, Janjigian, King and Waldman; NOES: None; ABSTAIN: None; ABSENT: Moore.

4. <u>Midnight Stomp Series</u>: Discuss status of Midnight Stomp Series

Staff introduced the item.

Action: Upon a motion by Commissioner Corrigan, seconded by Commissioner Couture, the Commission approved asking the artist of Midnight Stomp Series to extend the loan period

by two years, by the following vote: AYES: Corrigan, Couture, Janjigian, King and Waldman; NOES: None; ABSTAIN: None; ABSENT: Moore.

5. <u>Call for Art</u>: Discuss placement of entries from the Call for Art Program

Staff introduced the item.

<u>Direction</u>: The subcommittee was directed to recommend alternate locations for the placement of *Magnify*.

6. <u>Community Art Engagement Project</u>: Discuss the Everybody is an Artist and Hometown Haiku community art engagement projects

The subcommittees provided a report on the Everybody is an Artist and Hometown Haiku events.

<u>Public Comment</u>: The following individual provided public comment: Dana Tasic.

7. <u>Community Center Art Subcommittee</u>: Receive an update from the Community Center Art Subcommittee

The subcommittee provided the report.

8. Will You Dance With Me: Discuss the status of Will You Dance With Me

Staff introduced the item.

<u>Public Comment</u>: The following individual provided public comment: Jeanine Valadez.

<u>Action</u>: Upon a motion by Vice Chair King, seconded by Chair Waldman, the Commission approved discussion of decommissioning and moving to storage until a permanent solution can be found of *Will You Dance With Me*, by the following vote: AYES: Corrigan, Couture, Janjigian, King and Waldman; NOES: None; ABSTAIN: None; ABSENT: Moore.

9. <u>Los Altos Art Task Force Group</u>: Receive an update from the subcommittee

<u>Public Comment</u>: The following individual provided public comment: Jeanine Valadez.

The subcommittee provided the report.

<u>Public Comment</u>: The following individual provided public comment: Jeanine Valadez.

10. <u>Budget recommendations</u>: Discuss potential budget recommendations for Fiscal Year 2022/23

Staff introduced the item.

<u>Direction</u>: Chair Waldman and Commissioner Corrigan were appointed to a subcommittee to formulate budget recommendations for the Commission to consider.

11. <u>Work Plan</u>: Discuss 2022/23 Commission Work Plan

The Commission discussed the 2022/23 Work Plan.

INFORMATIONAL ITEMS

12. Receive information and announcements from City staff

There was no update.

ADJOURNMENT

Chair Waldman adjourned the meeting at 7:12 p.m.