MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, FEBRUARY 23, 2023, AT 5:00 P.M. HELD VIA VIDEO/TELECONFERENCE

ROLL CALL

PRESENT: Chair Waldman, Vice Chair Corrigan, Commissioners Couture, Janjigian, Moore (left at 5:48 p.m.)

ABSENT: Commissioners Tasic

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. <u>Minutes</u>: Approve the minutes of the January 26 and February 6, 2023 meetings

<u>Action</u>: Upon a motion by Commissioner Couture, seconded by Chair Waldman, the Commission approved the minutes of the January 26 and February 6, 2023 meetings, by the following vote: AYES: Corrigan, Couture, Janjigian, Moore, Waldman; NOES: None; ABSENT: Tasic; ABSTAIN: None.

2. <u>Community Pop-Up Art Project Proposal</u>: Review a proposal for a community pop-up art project and provide direction as needed

Community member S. M. Lieu presented the proposal.

<u>Action</u>: Motion made by Vice Chair Corrigan, seconded by Commissioner Couture, to approve a subcommittee of Commissioners Couture, Janjigian and Moore to work with the community member and staff on the project and to approve expenditure of up to \$2,000 for the project. Chair Waldman offered an amendment, which was accepted, to increase the budget to \$2,500. The motion, as amended, passed by the following vote: AYES: Corrigan, Couture, Janjigian, Moore, Waldman; NOES: None; ABSENT: Tasic; ABSTAIN: None.

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

Staff provided the report.

<u>Action</u>: Upon a motion by Chair Waldman, seconded by Commissioner Moore, the Commission approved placing Capital ART at First Street and Main Street and directed the subcommittee to find a location along Third Street for Vortex, by the following vote:

AYES: Corrigan, Couture, Janjigian, Moore, Waldman; NOES: None; ABSENT: Tasic; ABSTAIN: None.

4. <u>Community Center Art</u>: Receive an update from the subcommittee on the next community center art exhibit

Chair Waldman provided the update.

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

Vice Chair Corrigan provided an update.

6. <u>Public Art Fund</u>: Receive an update on the Public Art Fund

Staff presented the report.

INFORMATIONAL ITEMS

7. Receive information and announcements from City staff

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

POTENTIAL FUTURE AGENDA ITEMS

The Commission requested a future agenda item to discuss art at City Hall.

ADJOURNMENT

Chair Waldman adjourned the meeting at 6:01 p.m.