

**MINUTES OF THE MEETING OF THE PUBLIC ARTS COMMISSION
OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, DECEMBER 8,
2022, AT 5:00 P.M. HELD VIA VIDEO/TELECONFERENCE**

ROLL CALL

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

ABSENT: Commissioners Janjigian, Tasic

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Minutes: Approve the minutes of the October 27, 2022 meeting

Action: Upon a motion by Commissioner Couture, seconded by Commissioner Moore, the Commission approved the minutes of the October 27, 2022 meeting, by the following vote: AYES: Corrigan, Couture, Moore, Waldman; NOES: None; ABSENT: Janjigian, Tasic; ABSTAIN: None.

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

Commissioner Moore presented the subcommittee recommendations.

Action: Upon a motion by Chair Waldman, seconded by Commissioner Couture, the Commission approved the locations for placement of artworks as recommended by the subcommittee with the exception of Butterflies in the Park, Tolling of the Bell, Capital ART and Compass Turtle and directed the subcommittee to return with recommendations for the location of those four pieces, by the following vote: AYES: Corrigan, Couture, Moore, Waldman; NOES: None; ABSENT: Janjigian, Tasic; ABSTAIN: None.

3. Sculpture Maintenance Evaluation: Receive an update on the maintenance of two sculptures

Staff provided an update.

4. Commission Work Plan: Review the Commission Work Plan

The Commission reviewed the Work Plan.

5. Art Sponsorship Program: Discuss creation of a subcommittee to develop a yearly art sponsorship program

Chair Waldman introduced the item.

Direction: The Commission tabled this item to a future date.

6. 2023 Commission Meeting Schedule: Approve the 2023 Meeting Schedule

Action: Upon a motion by Commissioner Couture, seconded by Vice Chair Corrigan, the Commission approved the 2023 Meeting Schedule, by the following vote: AYES: Corrigan, Couture, Moore, Waldman; NOES: None; ABSENT: Janjigian, Tasic; ABSTAIN: None.

INFORMATIONAL ITEMS

7. Receive information and announcements from City staff

None

POTENTIAL FUTURE AGENDA ITEMS

Future: The Commission requested an agenda item on the January 2023 meeting to discuss future art engagement projects.

ADJOURNMENT

Chair Waldman adjourned the meeting at 6:00 p.m.