



**TOWN OF LOS GATOS**  
**ARTS AND CULTURE COMMISSION SPECIAL MEETING**  
**October 16, 2019**  
**Los Gatos Library Conference Room**  
**100 Villa Avenue**  
**LOS GATOS, CA 95030**  
**4:00 p.m.**

*Ellis Wecker, Chair*  
*Maureen Cappon-Javey, Vice Chair*  
*Amy Fasnacht, Commissioner*  
*Kristen Kovac, Commissioner*  
*Michael Miller, Commissioner*  
*Thomas Spilsbury, Commissioner*  
*Anjali Vaidya, Youth Commissioner*

**MEETING CALLED TO ORDER**

**ROLL CALL**

**REPORT FROM STAFF LIAISON**

**CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)**

1. Approve Arts and Culture Commission Minutes of July 17, 2019
2. Approve Arts and Culture Commission Special Meeting Minutes of August 8, 2019
3. Approve Arts and Culture Commission Special Meeting Minutes of September 18, 2019

**VERBAL COMMUNICATIONS** *(Members of the public may address the Arts and Culture Commission on any matter that is not listed on the agenda. Unless additional time is authorized by the Arts and Cultural Commission, remarks shall be limited to three minutes.)*

**OTHER BUSINESS** *(Up to three minutes may be allotted to each speaker on any of the following items.)*

4. Discussion on selection of final Gateway Project artist recommendation and review of public comments received.

**ADJOURNMENT**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CLERK DEPARTMENT AT (408) 354-6834. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]**



**TOWN OF LOS GATOS  
ARTS AND CULTURE  
COMMISSION MEETING**

MEETING DATE: 10/16/2019

ITEM NO: 1

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**DRAFT  
MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING  
July 17, 2019**

The Arts and Culture Commission of the Town of Los Gatos conducted a Meeting on July 17, 2019, at 4:00 p.m.

**MEETING CALLED TO ORDER AT 4:00 P.M.**

**ROLL CALL**

Present: Chair Weeker, Vice-chair Cappon-Javey, Commissioner Kovac, Commissioner Miller, Commissioner Spilsbury

Absent: Commissioner Fasnacht

Also Present: Staff Liaison Baker

**REPORT FROM STAFF LIAISON**

Staff Liaison Baker gave an update on the timelines for the arts assessment report and slated presentations from the gateway artist finalists.

**CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)**

1. Approve Arts and Culture Commission Minutes of May 15, 2019.

**MOTION:** Motion by Commissioner Miller to approve the minutes of May 15, 2019 meeting.  
**Seconded by Commissioner Spilsbury.**

**VOTE:** Motion passed unanimously.

**OTHER BUSINESS** (*Up to three minutes may be allotted to each speaker on any of the following items.*)

2. Review of the draft Private Sector Arts Contribution report from the arts consultant.

Staff Liaison Baker informed the Commission that the report had been sent back to the consultant for final edits and was not ready by the time of this meeting. Item to be brought back at a future date when report is complete.

3. Input gathering for possible future Council changes to the Community Grants program.

Staff Liaison Baker lead a discussion on current practices in the community grants program and problems that could to be addressed. Staff will incorporate feedback into a report for Council to consider at a future date.

4. Update from Footbridge Project subcommittee

The subcommittee reported on meeting with the Chamber of Commerce and the owner of the ceramics painting store Petroglyph to create a framework for the project. The subcommittee drafted a sample agreement between parties to be reviewed by the Town Attorney. Additionally, the subcommittee traveled to Capitola to vie the finished seawall which inspired this project.

**VERBAL COMMUNICATIONS** *(Members of the public may address the Arts and Culture Commission on any matter that is not listed on the agenda. Unless additional time is authorized by the Arts and Cultural Commission, remarks shall be limited to three minutes.)*

None

## **COMMISSIONER REPORTS**

Commissioner Spilsbury reported on investigating a site at the corner of Hwy 9 and Santa Cruz that might make a suitable location for a future art project.

## **ADJOURNMENT – 5:00 p.m.**

This is to certify that the foregoing is a true and correct copy of the minutes of the July 17, 2019 meeting as approved by the Arts and Culture Commission.

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Ryan Baker, Library Director



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**DRAFT**  
**MINUTES OF THE ARTS AND CULTURE COMMISSION SPECIAL MEETING**  
**August 8, 2019**

The Arts and Culture Commission of the Town of Los Gatos conducted a Special Meeting on August 8, 2019, at 4:00 p.m.

**MEETING CALLED TO ORDER AT 4:00 P.M.**

**ROLL CALL**

Present: Chair Weeker, Vice-chair Cappon-Javey, Commissioner Fasnacht, Commissioner Kovac, Commissioner Miller

Absent: Commissioner Spilsbury

Also Present: Staff Liaison Baker

**OTHER BUSINESS** *(Up to three minutes may be allotted to each speaker on any of the following items.)*

1. Staff presentation and follow up discussion of the Private Sector Arts Contribution Report produced by an independent consultant.

Staff presented the consultant's Arts Contribution report and explained the terminology and general findings. The Commission expressed mixed feelings noting that the recommendations were positive, but the expected funding model was less than expected. The Commission discussed possible modifications that might be included in the staff report to Council including consideration of a higher percentage fee that might be applied to projects.

**MOTION:**     **Motion by Commissioner Javey** to recommend that Council consider raising the consultant's recommended one percent (1%) contribution to one-and-one-half percent (1.5%). **Seconded by Commissioner Miller.**

**VOTE:**         **Motion passed unanimously.**

**VERBAL COMMUNICATIONS** *(Members of the public may address the Arts and Culture Commission on any matter that is not listed on the agenda. Unless additional time is authorized by the Arts and Cultural Commission, remarks shall be limited to three minutes.)*

None

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SUBJECT: DRAFT MINUTES OF THE ARTS AND CULTURE COMMISSION SPECIAL MEETING OF  
AUGUST 8, 2019

**ADJOURNMENT – 4:40 p.m.**

This is to certify that the foregoing is a true  
and correct copy of the minutes of the  
August 8, 2019 meeting as approved by the  
Arts and Culture Commission.

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Ryan Baker, Library Director



**TOWN OF LOS GATOS  
ARTS AND CULTURE  
COMMISSION MEETING**

MEETING DATE: 10/16/2019

ITEM NO: 3

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**DRAFT  
MINUTES OF THE ARTS AND CULTURE SPECIAL COMMISSION MEETING  
September 18, 2019**

The Arts and Culture Commission of the Town of Los Gatos conducted a Special Meeting on September 18, 2019, at 4:00 p.m.

**MEETING CALLED TO ORDER AT 4:00 P.M.**

**ROLL CALL**

Present: Chair Weeker, Vice-chair Cappon-Javey, Commissioner Fasnacht, Commissioner Kovac, Commissioner Miller, Commissioner Spilsbury, Youth Commissioner Vaidya

Absent:

Also Present: Staff Liaison Baker

Chair Weeker introduced the new Youth Commissioner Anjali Vaidya

**OTHER BUSINESS** *(Up to three minutes may be allotted to each speaker on any of the following items.)*

1. Presentation of artist design proposals for the Los Gatos gateway project to be located near the intersection of Highway 9 and Alberto Way
  - a. Presentation of proposal by artist Matt Babcock
  - b. Presentation of proposal by artist team White & McJunkin
  - c. Presentation of proposal by artist James Moore

Chair Weeker and Staff Liaison Baker gave a brief introduction on the Gateway Project and the initial location to be located near the intersection of Hwy 9 and Alberto Way.

Artist Matt Babcock presented his design for the site proposed as a geometrically folded metal in the form of a mountain lion striding posing on top of a rock-shaped sign reading Los Gatos. The artist provided details on maintenance, budget, color schemes, and other details.

Artist team White and McJunkin presented their design for the site proposed as a welded steel cougar with kiln glass inserts set atop a base reading Los Gatos. The artists provided details on their approach, installation, maintenance and other details.

Artist James Moore presented his design for the site proposed as two abstracted welded metal figures dancing in a gateway reading Los Gatos. The artist provided detail on his working process, maintenance, and other details.

Chair Weeker opened the floor to questions from the Commissioners.

Commissioner Fasnacht asked to Artist Moore if the design could be modified for other locations. Artist Moore responded that the style could be reproduced in unlimited ways.

Commissioner Miller asked to Artist Babcock how the design would show up at night. Artist Babcock explained the contrasting colors that would give definition at night.

Commissioner Spilsbury asked to Artist Babcock about the material used in the design. Artist Babcock explained the thickness of the material and resistance to abuse.

Commissioner Javey thanked the artists and asked of Artist Babcock how the single-color scheme would be perceived. Artist Babcock explained that the same color on different geometric panels would appear different to the viewer based on the reflection and angles of the panels.

Commissioner Spilsbury asked to Artist Babcock if other color schemes were available. Artist Babcock said that there were multiple possibilities and that the colors could be changed if needed.

Commissioner Javey asked to Artists White & McJunkin to explain the scale and size of the finished design. The Artists explained the finished size and proportions.

Staff Liasin Baker clarified that any final design would need consult and possible modification from the Town's Traffic Engineer. Commissioner Javey asked staff about the possibility of removing or trimming the tree in the median. Staff responded that trimming would be considered.

Commissioner Spilsbury thanked all the artists.

Commissioner Miller asked of Artist Moore how the lettering would pop out. Artist Moore explained they would laser cut and painted to contrast.

Commissioner Fasnacht asked of Artists White and McJunkin how the design would be viable if lighting were not incorporated and if they had done previous projects without light. The Artists explained that they had, and the translucent glass reflects ambient light.

Commissioner Javey asked to Artist Moore about the faces of the figures. Artist Moore explained that they can be painted in any coloring.

Commissioner Javey thanked all the artists.

Staff Liaison Baker stated that the public can see the designs displayed in the Library and give comment. Commissioner Javey asked that the designs also be made available online.

A member of the public asked about funding of the project. Staff gave background on the amounts allocated by Council.

Commissioner Wecker explained that the Commission would deliberate at their next regular meeting in terms of choosing the final artist.

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SUBJECT: DRAFT MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING OF  
SEPTEMBER 18, 2019

**VERBAL COMMUNICATIONS** *(Members of the public may address the Arts and Culture Commission on any matter that is not listed on the agenda. Unless additional time is authorized by the Arts and Cultural Commission, remarks shall be limited to three minutes.)*

None

**ADJOURNMENT – 5:06 p.m.**

This is to certify that the foregoing is a true and correct copy of the minutes of the September 18, 2019 meeting as approved by the Arts and Culture Commission.

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Ryan Baker, Library Director