

**Town of La Pointe
Public Arts Committee
June 5, 2019**

Members present: Tim Sullivan, Robin Trinko Russell, Peg Bertel, George Haecker and Steve McHugh
Members absent: Holly Tourdot, Susan Sabre and Charlie Meech
Staff present: Lisa Potswald, Town Administrator
Ric Gilman, Zoning Administrator
Public present: Jim Peters

1. Call to Order/Roll Call

The Public Arts Committee meeting called to order by Steve McHugh at 10:01 a.m. on Wednesday, June 5, 2019. A quorum of the committee is present as reflected in the members listed above.

2. Public Comment

None

3. Minutes of the following meetings to be considered for approval:

A. April 3, 2019

Motion by Peg, second by Robin to approve the Public Arts Committee minutes of April 3, 2019 as presented. All in favor, all aye. Motion carried.

4. Parks & Recreation Plan discussion with Zoning Administrator

Ric stated the Town Plan Commission (TPC) is looking at updating the Park and Recreation Plan for the Town of La Pointe. In this update, the TPC is recommending the Town Board insert a paragraph supporting the placement of art in and on Town owned property.

Ric passed out procedural guidelines for the Public Arts Committee to review and discuss further at their next meeting.

5. Committee Projects Discussion and Prioritization

Inventory of existing art

- Susan and Peg are working on this, Peg had no updates.

Note: Lisa will ask Dorgene to write a letter to Susan regarding meeting times.

Porta Potty art

- Robin said she purchased trellis (4 – 2' x 6' pieces) for the Le Seur Street Porta Potty's
- Discussion of ways to enhance the trellis with plants/flowers.
- Lisa will check with Ben as far as a timeline to get this project complete.

Downtown trash cans art

- Discussion of the trash can art in Ashland.
- Lisa will contact the City of Ashland Parks & Recreation office to get more information on their mosaic garbage receptacles.

Joni's Beach renovation art

- Lisa asked that this project be moved down on the priority list as renovations are not a priority at this time.

Town dock project art

- Lisa suggested the Town Dock Project and EMS Building art be what this committee should focus on at this time as they will both be starting this year.
- Lisa went over the status of the Town Dock Project.
- Lengthy discussion on passenger shelter.
- Lisa will gather information on the shelter specs and bidding requirements for the next meeting.

EMS Building art project

- Lisa went over the status of the EMS Building Project
 - Projected art projects: outside sculpture by Zach Montagne and inside dedication wall for donors.
- Discussion on building design, Lisa will gather information on exterior building design for the next meeting.

6. Set next Meeting Agenda and Date

- Next meeting agenda items:
 - Town of La Pointe Park and Recreation Plan discussion
 - Committee Projects Discussion and Prioritization
 - Art Festival
 - Arts Wisconsin – 6/3/19 e-mail on Wisconsin’s Creative Industries financial impact
- Next meeting scheduled for Wednesday, July 10, 2019 at 10 a.m.

7. Adjourn

Motion by Robin, second by Peg to adjourn. All in favor, all aye. Motion carried.

Meeting adjourned at 11:00 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented July 10, 2019. Dorgene Goetsch, Clerical Assistant