

**Town of La Pointe  
Public Arts Committee  
September 4, 2019**

Members present: Holly Tourdot; chair, Steve McHugh, Peg Bertel, Robin Trinko Russell,  
George Haecker, Susan Sabre (arrived at 10:12 a.m.)  
Members absent: Tim Sullivan and Charlie Meech  
Staff present: Lisa Potswald, Town Administrator  
Public present: Jim Peters, Town Plan Commission

**1. Call to Order/Roll Call**

The Public Arts Committee meeting was called to order by Holly Tourdot, chair at 10:05 a.m. on Wednesday, September 4, 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. August 7, 2019**

Motion by Steve, second by Holly to approve the Public Arts Committee minutes of August 7, 2019 as presented. All in favor, all aye. Motion Carried.

**4. Edits to Town of La Pointe – Public Arts Consideration document to be considered for approval based on motion from 8/7/19 meeting.**

Motion by Steve, second by Peg to accept the Town of La Pointe – Public Art Consideration as edited. All in favor, all aye. Motion Carried.

**5. Committee Projects Discussion**

**A. Inventory of existing art**

**1. Descriptions**

- Discussion on status of information collected.
- Steve will work on a format for collecting information.
- Steve will enter information into photos on Photoshop.

**2. Copyright releases**

- Holly asked that if/when we publish this inventory that we get releases from the artists that hold copyright.

**B. Town dock**

**1. Consider approval of shelter as submitted by George Haecker**

- Discussion on shelter design created by George and other options.
- George stated the work he has done so far is pro bono but if he were to create the design/contract documents, he would charge a fee. Lisa asked George to put together a proposal for the Public Arts Committee for this service.

Motion by Peg, second by Steve to present Mr. Haecker's proposed dock shelter design to the Town Board and Town Plan Commission for

consideration. All in favor, all aye except George who abstains. Motion Carried.

**2. Develop “call for entries” submission guidelines for dock art**

- Discussion on possible locations to put pieces of art on the dock.
- Lisa will write up a “Call for Ideas” article to be put in the Gazette and Madeline Island Chamber of Commerce information blast for people to present ideas for dock art. Lisa will also send to Bad River and Red Cliff.
- Discussion on possible funding ideas for art.

**6. Three-year budget recommendations**

- Discussion on how to spend the \$2,000 in the 2019 budget. No decisions need to be made today but if the funds are not spent by the end of the year they do not roll over into next year.
- Committee recommends asking for \$10,000 per year for the next 3 years and whenever possible they will offset with grants.

**7. Email regarding Chair position, dated August 29, 2019 from Holly Tourdot, Chair PAC**

Holly said she was approached about stepping down as chair and has decided to stay on as chair.

**8. Public Comment**

None

**9. Set next Meeting Agenda and Date**

Next meeting scheduled for Wednesday, October 2, 2019 @ 10 a.m.

**10. Adjourn**

Motion by Peg, second by Steve 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 November 13, 2019. Dorgene Goetsch, Clerical Assistant