

**Town of La Pointe
Public Arts Committee
August 7, 2019**

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

1. Call to Order/Roll Call

The Public Arts Committee meeting was called to order by Holly Tourdot, chair at 10:06 a.m. on Wednesday, August 7, 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. July 10, 2019

Motion by Robin, second by Steve to approve the Public Arts Committee minutes of July 10, 2019 as presented. All in favor, all aye. Motion Carried.

4. Town Plan Commission – procedural process for placement of art in public parks

Susan handed out a portion of the City of Del Mar California’s Public Art Policy.

Steve handed out a document he created using wording from the above document.

Discussion.

Ric suggested changing Town Council to Town Board and City to Town.

Motion by Susan, second by Steve to accept the document provided by Steve with edits as suggested by Ric as guidelines for the Public Arts Committee.

Lengthy discussion with objections by Holly to some of the questions in the document.

Susan calls the question.

Holly canvases the committee to see if everyone is ready to vote on Susan’s motion.

All in favor, all aye except Holly nay.

Again, motion by Susan, second by Steve to accept the document provided by Steve with edits as suggested by Ric as guidelines for the Public Arts Committee.

All in favor, all aye, except Holly. Motion Carried.

5. Committee Projects Discussion and Prioritization

Inventory of existing art

Susan printed images collected of public art to pass out to members to gather information. Information to get would be; title, artist, medium, year, size, location, commissioned by and the story behind.

Discussion on copyright exceptions.

Town dock project art

Passenger Shelter:

George will draw up some ideas for a shelter with a fur trading theme at no charge to the Town.

Dock Art

Discussion on a proposed metal sculpture representing Chief Buffalo that Steve presented.

Quorum lost at 11:12 am – meeting adjourned

6. Public Comment

7. Set next Meeting Agenda and Date

8. Adjourn

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented September 4, 2019. Dorgene Goetsch, Clerical Assistant