

**Town of La Pointe
Public Arts Committee
November 13, 2019**

Members present: Steve McHugh, Peg Bertel, Robin Trinko Russell, Susan Sabre
Members absent: Tim Sullivan, Charlie Meech and George Haecker
Public present: Jim Peters, Town Plan Commission

1. Call to Order/Roll Call

The Public Arts Committee meeting was called to order by Steve McHugh, vice-chair at 10:00 a.m. on Wednesday, November 13, 2019. A quorum of the committee is present as reflected in the members listed above.

2. Public Comment

Jim was sad to see Holly leave this committee and thanks her for the time she spent on this committee.

3. Election of Chair/Vice Chair

Susan nominates Steve McHugh as chair, Peg seconds. No discussion. All in favor, all aye. Motion Carried.

Robin nominates Susan as vice-chair, Steve seconds. No discussion. All in favor, all aye. Motion Carried.

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

A. September 4, 2019

Motion by Peg, second by Robin to approve the Public Arts Committee minutes of September 4, 2019 as presented. All in favor, all aye. Motion Carried.

5. Discuss and/or approve Review of Public Arts Proposals guidelines

Discussion on mural copyright/ownership/licensing issues. Steve will check with MIHPA (Madeline Island Historical Preservation Association) regarding agreements with artists and use of their murals. Lengthy discussion on using photos of murals for the Inventory of Public Art project.

Steve will make changes to the Review of Public Arts Proposals and e-mail to committee members to review.

6. Committee Projects Discussion

A. Inventory of existing art

Discussion on how to categorize art inventory.

Discussion on the sample format Steve used to inventory art.

Steve will work on adding information to photos taken.

B. Town dock art

- Discussion of passenger shelter design specifics
 - Robin has a photograph/painting of an actual island fish shack she thought would be a good reference for a shelter design. She will get a copy to members to review.

- Robin will put together a list of criteria: size, seating, lighting, etc. for shelter.
- Committee would like to put out a request for ideas for the shelter like was done for dock art ideas.
- Steve will e-mail George to let him know the committee will be looking for other ideas for the shelter.

1. Review Request for Idea submissions

Nothing discussed at meeting.

Clerical Assistant note: no ideas were submitted.

7. Public Comment

Peg let the committee know about a Wisconsin Creative Art Summit in Stevens Point, WI on 12/11/19 10am – 5pm. Steve will go to this conference.

Discussion on getting more committee members.

Discussion on an e-mail that George sent to members regarding the Emergency Services Building design.

8. Set next Meeting Agenda and Date

Next meeting scheduled for Wednesday, December 4, 2019 @ 10 a.m.

9. Adjourn

Motion by Robin, second by Susan to adjourn. All in favor, all aye. Motion Carried.
Meeting adjourned at 11:03 a.m.

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