

**Town of La Pointe
Public Arts Committee
Wednesday, December 4, 2019
10:00 a.m. at Town Hall
Minutes**

Members present: Steve McHugh, Peg Bertel, Robin Trinko Russell, Susan Sabre and Tim Sullivan
Members absent: Charlie Meech and George Haecker
Town Staff present: Lisa Potswald, Town Administrator
Ric Gillman, Zoning Administrator
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 at 10:00 a.m. on Wednesday, December 4, 2019. A quorum of the committee is present as reflected in the members listed above.

2. Public Comment

Lengthy discussion initiated by Ric Gillman about use of copyrighted materials particularly murals painted on buildings. Discussion on wording in contracts for art. This will be put on the next agenda for further discussion.

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

A. November 13, 2019

Motion by Peg, second by Tim to approve the Public Arts Committee minutes of November 13, 2019 as presented. All in favor, all aye. Motion Carried.

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

Steve will update document to include; work for hire on contract, art will be used for promotion or education.

5. Committee Projects Discussion

A. Inventory of existing art

No updates at this time.

B. Town dock art

1. Passenger Shelter -Request for ideas discussion

- Lengthy discussion on shelter location/design/size.
- Lisa noted;
 - The town only has a \$15,000 grant to build this shelter, anything above this amount we'll have to apply for additional grants.
 - This project will have to be put out for bid and will need specs done before it can be bid.

- Probably would more helpful to hire an engineer instead of an architect at this point. We do not need to hire out for an engineer.

Motion by Peg, second by Susan to have Lisa ask SmithGroup to engineer the shelter and look at locations. Discussion on location of blue bin at end of dock. All in favor, all aye. Motion Carried.

Lisa will ask for SmithGroup to attend a Public Arts meeting.

2. Dock Art – Request for Idea discussion

- Steve is working on his submission.
- Lisa will put another article in the Gazette as we did receive any submissions from the first article.
- Lisa will send article to Steve to post on Facebook Community Page and Peg to e-mail to La Pointe Center members

6. Public Comment

None

7. Set next Meeting Agenda and Date

Next meeting scheduled for Wednesday, January 8, 2020 @ 10 a.m.

8. Adjourn

Motion by Susan, second by Peg to adjourn. All in favor, all aye. Motion Carried.

Meeting adjourned at 10:51 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented January 8, 2020. Dorgene Goetsch, Clerical Assistant