

**Town of La Pointe
Public Arts Committee
Wednesday, January 8, 2020
10:00 a.m. at Town Hall
Minutes**

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

1. Call to Order/Roll Call

The Public Arts Committee meeting was called to order by Susan Sabre, Vice-Chair at 10:04 a.m. on Wednesday, January 8, 2020. A quorum of the committee is present as reflected in the members listed above.

Susan would like to talk about a Gazette Article after Item 7 on the agenda.

2. Public Comment

None

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

A. December 4, 2019

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

4. Discuss and/or approve Public Arts Committee Bylaws

Motion by Steve, second by Peg to approve Public Arts Committee Bylaws as presented and with adding parentheses instead of commas around (art that is freely accessible to all) in II. Mission

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

Discussion on document distributed by Steve McHugh.

Motion by Peg, second by Robin to amend the document to include a title of Guidelines for Town of La Pointe Public Arts Committee, remove the sentence; Sites may include areas within the Commercial Zones and public property and to approve at next meeting. Changes will be made by clerical assistant and put on next agenda for approval.

6. Discuss and/or approve Work for Hire Agreement

Discussion on Work for Hire Agreement distributed by Steve McHugh with Ric Gillman's updates.

Clerical Assistant Note: Recorded stopped 14 minutes into meeting.

- 7. Committee Projects Discussion**
 - A. Inventory of existing art**
 - B. Town dock art**
 - 1. Passenger Shelter -Request for ideas discussion**
 - 2. Dock Art – Request for Idea discussion**
- 8. ARTS Wisconsin Annual Membership discussion and/or approval**
- 9. Public Comment**
- 10. Set next Meeting Agenda and Date**

Next meeting scheduled for Wednesday, February 5, 2020 @ 10:00 a.m.
- 11. Adjourn**

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented March 11, 2020. Dorgene Goetsch, Clerical Assistant