

**Town of La Pointe
Public Arts Committee
Wednesday, March 11, 2020
10:00 a.m. at Town Hall
Minutes**

Members present: Peg Bertel, Robin Trinko Russell, Susan Sabre, Tim Sullivan and Charlie Meech

Members present via speakerphone: Steve McHugh

Town Staff present: Lisa Potswald, Town Administrator

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, March 11, 2020. 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. January 8, 2020

Motion by Steve, second by Robin to approve the Public Arts Committee minutes of January 8, 2020 as presented. All in favor, all aye. Motion Carried.

4. Discuss and/or approve Guidelines for Town of La Pointe Public Arts Committee

Motion by Robin, second by Tim to approve Guidelines for Town of La Pointe Public Arts Committee with correction to 4th bullet point on first page. All in favor, all aye. Motion Carried.

5. Discuss and/or approve Work for Hire Agreement

Town attorney Max Lindsay reviewed the Work for Hire Agreement and said the document looked acceptable.

Motion by Peg, second by Robin to approve Work for Hire Agreement. All in favor, all aye. Motion Carried

Discussion about how to share with local non-profits and businesses what we've learned in this process including sharing this document.

Susan will write up a piece and send to Lisa (to share in the Gazette) and Robin (to e-mail to local businesses and non-profits). Susan will also share with the Chamber of Commerce.

6. Committee Projects Discussion

A. Inventory of existing art

Susan, after the January 8, 2020 Public Arts meeting, met with Lisa Potswald to get permission to spend up to \$600 to hire Barb With to complete this project.

Susan read an e-mail sent to her by Barb With:

Good morning Susan,

I want to make sure this project has some structure. I think you said that because the Town has budgeted \$500 it is low enough so that they don't need a contract. But I want to at least have an email that clarifies scope of work and timeline.

I will deliver a web page, situated on the La Pointe Center website, of a map of Public Art in La Pointe, using mapping software that the Town will pay for @ \$49 which I will invoice.

LPC will provide the website and expand their site to accommodate the software.

I have received files from you of the public art and once I have a draft of the page, I will work with you to refine the descriptions, make sure everything you want is included, and that it operates well.

The entire cost for this project will be \$500 (which does not include the \$49 software fee).

Delivery date will be May 15, 2020. I hope to have the draft done by mid-April.

I apologize for the delay, as we were waiting for things to be decided I got another big book project I am just now finishing. But we will have this done before the season arrives.

Thanks, let me know if you have any other questions or concerns.

Barbara

NOTE: Susan clarified this amount of the project is up to \$600

Lisa noted this project will be presented to the Town Board at their 3/24/20 Town Board meeting.

B. Town dock art

1. Passenger Shelter

Lengthy discussion on a preliminary quote the Ferry Line received for a 10 x 20 passenger shelter structure.

Motion by Peg, second by Robin, to have Lisa contact an architect in Ashland about a contract for bid specs from the plans discussed. All in favor, all aye. Motion Carried.

2. Dock Art – Request for Idea

- Only 1 request for idea has been received from articles put in the Island Gazette.
- Susan suggested each member talk with 1 local artist about submitting an idea so the committee has more to choose from.
- Discussion on artwork proposal received from Stevenjohn McHugh for dock art. DNR permits would take 4 months to obtain and are good for 1 year.

Motion by Peg, second by Tim, for Robin to move forward with having Arnie Nelson get DNR permits for a platform to place substantial public art on the Madeline Island Ferry Line property by Dockside.

Clerical Assistant note; recorder stopped at 10:58 a.m., minutes completed from Lisa Potswald's notes.

7. Public Comment

8. Set next Meeting Agenda and Date

Next meeting scheduled for Wednesday, April 1, 2020 @ 10:00 a.m.

9. Adjourn

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

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