

**Town of La Pointe
Public Arts Committee
Wednesday, April 8, 2020
10:00 a.m. via Telephone Conference
Minutes**

Members present via speakerphone: Steve McHugh, Peg Bertel, Robin Trinko Russell and Susan Sabre,

Members absent: Tim Sullivan and Charlie Meech

Town Staff present: Lisa Potswald, Town Administrator

1. Call to Order/Roll Call

The Public Arts Committee meeting was called to order by Steve McHugh, Chair at 10:01 a.m. on Wednesday, April 8, 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. March 11, 2020

Motion by Peg, second by Robin to approve the Public Arts Committee minutes of March 11, 2020 as presented. All in favor, all aye. Motion Carried.

4. Committee Projects Discussion

A. Inventory of existing art

Susan reported that Barb With was unable to use the original application she was intending to use and will now use Google maps. Barb send a link to Susan to review the work she has done so far. Susan will ask Barb to send the link to the rest of the committee for review also. Susan will talk with Holly Tourdot about the use of her murals in this inventory.

B. Town dock art

1. Passenger Shelter

- Robin asked about changing the proposed location of the passenger shelter. Robin e-mailed the committee a map of the proposed location by the Madeline dock. Robin also asked if the shelter could be painted blue & white like the ticket booth and Bayfield passenger shelter. Some discussion, no decision.
- Lisa contacted the State regarding the Wisconsin Coastal Management Grant contract, they said it will be approx. 1 month before we receive the contract. Our contract with C & S Design to do the architecture and specifications is on hold until the grant contract is signed.

2. Dock Art – Request for Idea

- No more submission were received.
- Susan stated we should have a document with specification (ideas, budget, etc.) of what we are looking for to inspire artists to submit ideas. Steve will check with Anne Katz of Arts Wisconsin for suggestions.
- Discussion on the base for dock art discussed at the last meeting. Robin asked Arnie to put together an estimate of how much it will cost to sink the supports into the rocks and put a base approx. 10' wide on top. Robin asked Arnie to go ahead and get the DNR permits which are about \$500.
- Discussion on funds from the La Pointe center being used for this project. Lisa stated the Town would have to apply for a grant from the La Pointe Center and then the Town could pay for the art with the grant money.

7. Public Comment

None

8. Set next Meeting Agenda and Date

Next meeting scheduled for Wednesday, May 6, 2020 @ 10:00 a.m.

9. Adjourn

Meeting adjourned at 10:39 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented May 6, 2020. Dorgene Goetsch, Clerical Assistant