

**Town of La Pointe
Public Arts Committee
Wednesday, May 6, 2020
10:00 a.m. via Telephone Conference
Minutes**

Members present: 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, May 6, 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. April 8, 2020

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

4. Committee Projects Discussion

A. Susan Sabre's communication with Artist, Holly Tourdot

Susan asked Holly to reconsider her position on not having her murals included in the inventory of public art. Holly offered use of her copyright for an annual fee. Consensus that the town should not pay this fee.

Discussion on work for hire agreement sent to island businesses.

B. Inventory of existing art

Barb With continues to work on getting images on Google maps. The goal is to have this completed by the end of May.

C. Town dock art

1. Passenger Shelter

- Lisa is still waiting on the contract from the Wisconsin Coastal Management for the \$15,000 grant so the contract with C & S Design for architect design is on hold. Lisa also stated with the anticipated loss of revenue to the Town, this project may not be able to be done this year. She is willing to look at additional grant writing.
- Discussion on putting a plaque highlighting the history of fishing on the Island and in the Apostle Islands on the shelter and an information panel like at Joni's beach at the end of the dock.

2. Dock Art – Request for Idea

- No submissions received as of today.
- Susan has forwarded the Gazette article to area art organizations and tribes looking for submissions.
- Madeline Island Ferry Line has applied for a DNR Permit, thru Nelson Construction, for pilings for this art project. The fee is \$500. Robin is waiting for an estimate from Nelson Construction for installing the piling. Susan stated there is \$20,000 available from the La Pointe Center for public art and Lisa said there was approx. \$350 left in the Public Arts Committee budget this year. No decision on where the \$500 will be paid from.
- Lengthy discussion on piling location and set-up.
- Discussion on setting a closing date for submissions.

Motion by Susan, second by Peg to close the date for Dock Arts Proposal and Submission on May 31, 2021. All in favor, all aye except Steve who abstains. Motion Carried.

7. Public Comment

None

8. Set next Meeting Agenda and Date

Next meeting scheduled for Wednesday, June 3, 2020 @ 10:00 a.m.

9. Adjourn

Meeting adjourned at 10:45 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented June 3, 2020. Dorgene Goetsch, Clerical Assistant.