

**Town of La Pointe
Public Arts Committee
Monday, July 20, 2020
10:00 a.m. at MISA Milkhouse Left Side
Minutes**

Members present: Susan Sabre; chair, Robin Trinko Russell, Mary Whittaker and Charlie Meech
Members absent: Peg Bertel and Tim Sullivan
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, Chair at on Monday, July 20, 2020 at 10 a.m. 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. July 1, 2020

Motion by Mary, second by Robin to approve the Public Arts Committee minutes of July 1, 2020 as presented. All in favor, all aye. Motion Carried.

4. Committee Projects Discussion

A. Town Dock

1. Passenger Shelter

a. Contract with C & S Design – Lisa Potswald

Contract was approved by the Town Board on 7/14/20 and sent to C & S Design. Lisa estimated 3-4 weeks before they have the pre-design completed.

2. Dock Art

a. Permit Cost

Estimated cost for Nelson Construction to apply for DNR permit to place pilings in the lakebed is \$1,103.

La Pointe Center Board will meet next week to discuss the procedures for the Public Arts Committee to request funds from them. Susan stated the Public Arts Committee would request funds for the DNR permit from the La Pointe Center.

b. Choose ‘Gateway’ Design

Discussion of ‘Gateway to Madeline’ sculpture submitted by Lisa Kismo. Susan will invite Lisa to present her project at the next Public Arts meeting.

c. Ownership and Insurance of the ‘Gateway’

Madeline Island Ferry Line (who would have to apply for DNR permit because the piece of art is adjacent to their property) does not want to own/insure this piece of art per Robin.

Lengthy discussion on how to insure this piece of art.

Susan will contact Ann Katz of Arts Wisconsin as to what other communities do as far as ownership/insuring public art.

d. Presentations to the Town Board and Community

5. Public Comment

None

6. Set next Meeting Agenda and Date

Next meeting scheduled for Wednesday, August 5, 2020 @ 10:00 a.m. at Madeline Island School of the Arts.

7. Adjourn

Clerical Assistant Note: Meeting was recorded via cell phone speaker and was poor quality.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented August 5, 2020. Dorgene Goetsch, Clerical Assistant.