

**Town of La Pointe  
Public Arts Committee  
Wednesday August 5, 2020  
10:00 a.m. at MISA 2-Story Barn Bldg.  
Minutes**

Members present: Susan Sabre; chair, Robin Trinko Russell, Mary Whittaker and Charlie Meech and Peg Bertel  
Members absent: Tim Sullivan

We met on zoom with Lisa Kosmo before we started the meeting. We all thought Lisa did a good job presenting her ideas and describing her piece.

**1. Call to Order/Roll Call**

The Public Arts Committee meeting was called to order by Susan Sabre, Chair at on Wednesday, August 5, 2020 at 10:45 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 20, 2020**

Motion by Robin, second by Mary to approve the Public Arts Committee minutes of July 20, 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**

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. We are still waiting...

**2. Dock Art**

**a. Gateway design presentation by Lisa Kosmo, via Zoom**

**b. Permit Cost**

Estimated cost for Nelson Construction to apply for DNR permit to place pilings in the lakebed is \$1,103. The La Pointe Center has approved funds from the account they established to support public art. Peg will write the check when we are ready. And it turns out we are far from ready. Susan talked to Arnie and reported that

- 1) he wasn't satisfied with the drawing he had of the site,
- 2) suggesting that the pilings needed to be 2-4 feet above ground level, and
- 3) his equipment can lift a max of 5 tons at any one time.

**c. Ownership and insurance of the 'Gateway'**

Robin checked with liability insurance through MIFL. Neither policy they carry would cover a piece of art placed in the water.

Lengthy discussion on how to insure this piece of art.

We got so discouraged about the complication of the installation and challenge of insuring this piece if placed in the water that we started talking about a dock site again. We are going to meet Robin on the dock 08/06 at 9:00 to take another look at placement there.

We skipped the rest of the meeting.

**7. Adjourned at 11:27**

1<sup>st</sup> by Mary, 2<sup>nd</sup> by Robin. All in favor.

Minutes respectfully submitted by Susan Sabre.

Minutes approved as presented September 2, 2020. Dorgene Goetsch, Clerical Assistant

*Dorgene Goetsch*