

**Town of La Pointe  
Public Arts Committee  
Wednesday, November 4, 2020  
10:00 a.m. at MISA Milk House  
Approved Minutes**

Members present: Susan Sabre; chair, Robin Trinko Russell, Charlie Meech and Mary Whittaker  
Members absent: Tim Sullivan and Peg Bertel  
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 on Wednesday, November 4, 2020 at 10:15 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. October 7, 2020**

Motion by Robin, second by Mary to approve the Public Arts Committee minutes of October 7, 2020 as presented. All in favor, all aye. Motion Carried.

**4. Committee Projects Discussion**

**A. Town Dock**

**1. Gateway to the Community Project**

- Susan submitted an introduction letter to the Gazette, it was decided to publish in 2 issues.
- Lisa will put together a Survey Monkey survey and send/post the link to: the Gazette, Chamber of Commerce website, Town of La Pointe website and La Pointe Center website. Survey's to be submitted by February 15, 2021.

**2. Passenger Shelter**

Lisa stated the Town Board will have a final budget meeting next week, so no decision has been made on the funding of this project yet.

**3. Other Projects – benches, trellis, flowers**

General discussion.

**5. Budget Update**

No discussion

**6. Public Comment**

None

**7. Set next Meeting Agenda and Date**

Next meeting scheduled for Wednesday, December 2, 2020 @ 10:00 a.m. at MISA Milk House.

**8. Adjourn**

Motion by Mary, second by Robin to adjourn. All in favor, all aye. Motion Carried.  
Meeting adjourned at 11:10 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant

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