

**Town of La Pointe  
Public Arts Committee  
Wednesday, December 2, 2020  
10:00 a.m. at MISA Milk House  
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, December 2, 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. November 4, 2020**

Motion by Susan, second by Robin to approve the Public Arts Committee minutes of November 4, 2020 as presented. All in favor, all aye. Motion Carried.

**4. Committee Projects Discussion**

**A. Town Dock**

**1. Gateway to the Community Project**

- No deadline has been set for the survey monkey questionnaire. Deadline date will be decided at the January meeting and put in an article in the next Gazette.
- Susan e-mailed links to the article on the La Pointe Center website & the Survey Monkey questionnaire and also mailed a Gazette with the Gateway to Madeline Island Art Proposals article to Lisa Kosmo & Bob Adams.
- Susan read an e-mail she received from Linda Mack regarding the proposed pieces of art.
- General discussion about Survey Monkey responses received as of today which was distributed by Lisa.
- Discussion on current water fountain status. Lisa to write a summary of current water/drinking fountain status/conditions.
- Lisa will add a link to the La Pointe Center website on Survey Monkey to get further information about the submissions to people filling out the survey.
- Susan will draft a poster and send to committee for review.

**2. Passenger Shelter**

Lisa reported the Town Board approved the 2021 budget and the shelter was included. The next step is to put project out for bid.  
Lisa will bring the specs to the next meeting to review.

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

Lisa reported all budget items asked for are on the 2021 budget.

**5. Public Comment**

None

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

Discussion regarding members.

Next meeting scheduled for Wednesday, January 6, 2021 @ 10:00 a.m. at Town Hall.

**7. Adjourn**

Motion by Mary, second by Robin to adjourn. All in favor, all aye. Motion Carried.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant  
Minutes approved as presented January 6, 2021. Dorgene Goetsch, Clerical Assistant