

**Town of La Pointe
Public Arts Committee
Wednesday, January 6, 2021
10:00 a.m. at Town Hall
Minutes**

Members present: Susan Sabre; chair, Robin Trinko Russell and Mary Whittaker
Members present via telephone: Peg Bertel
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 Susan Sabre on Wednesday, January 6, 2021 at 10:02 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. December 2, 2020

Motion by Mary, second by Robin to approve the Public Arts Committee minutes of December 2, 2020 as presented. All in favor, all aye except Peg who abstained.
Motion Carried.

4. Committee Projects Discussion

A. Town Dock

1. Gateway to the Community Project

a. Survey Monkey feedback received

- Discussion on comments received so far.
- Susan will put a final article in the next Gazette with a deadline to submit survey responses of March 1, 2021. Susan will send a draft to the committee to review before submitting.

Discussion on a letter received from Tim Eldred regarding Gateway project submission.

Motion by Robin, second by Mary to re-open submissions for the Gateway to Madeline Island project. Yay; Peg, Nay; Susan, Robin, Mary. Motion Fails.

Susan will write letter to thank him for his interest.

2. Passenger Shelter

Lisa will bring plans to February meeting to finalize specs so a bid can be posted.

3. Other Projects – benches, trellis, flowers

Lisa reported the Town received a solar bench from Xcel Energy and will be placed at Big Bay Town Park.

5. Arts Wisconsin Membership Renewal

Motion by Mary, second by Susan, to renew the Arts Wisconsin Membership. All in favor, all aye. Motion Carried.

6. New Committee member application review & recommendation to Town Board

Discussion on application received from Sally Brown.

Motion by Robin, second by Mary to recommend the Town Board appoint Sally Brown to the Public Arts Committee. All in favor, all aye. Motion Carried.

7. Public Comment

None

8. Set next Meeting Agenda and Date

Next meeting scheduled for Wednesday, February 3, 2021 @ 10:00 a.m. at Town Hall.

9. Adjourn

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

Meeting adjourned at 10:53 a.m.

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

Minutes approved as presented February 3, 2021. Dorgene Goetsch, Clerical Assistant