

**Town of La Pointe  
Public Arts Committee  
Wednesday, February 3, 2021  
10:00 a.m. at Town Hall  
Minutes**

Members present: Susan Sabre; chair, Robin Trinko Russell, Peg Bertel and Charlie Meech  
Members present via telephone: Sally Brown  
Members absent: Tim Sullivan and Mary Whittaker  
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, February 3, 2021 at 10:04 a.m. A quorum of the committee is present as reflected in the members listed above.

**2. Public Comment**

None

**3. Welcome new member Sally Brown**

Welcome Sally, so glad to have you on our committee.

**4. Minutes of the following meetings to be considered for approval:**

**A. January 6, 2021**

Motion by Robin, second by Peggy to approve the Public Arts Committee minutes of January 6, 2021 as presented. All in favor, all aye except Sally who abstained. Motion Carried.

**5. Committee Projects Discussion**

**A. Town Dock**

**1. Gateway to the Community Project**

- Susan gave an overview of previous correspondence received regarding this project from a local island resident which Susan replied to and the La Pointe Center which Susan also replied to.
- Peggy explained the letter from the La Pointe Center with their preference of Lisa Kosmo's sculpture and placement at the warming pond by the Chief Buffalo memorial was just their ~~option~~ *opinion*, not a stipulation for the Town to receive the \$20,000 to help fund this project.
- Susan also received an e-mail from Barb With regarding getting input from the Native American Community which she replied to and has started to research.

**a. Survey Monkey feedback received**

**b. Selecting a Gateway sculpture**

**2. Passenger Shelter**

Lisa is putting together a request for bid and will e-mail to the committee before it's published.

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

Some discussion on solar benches.

**6. Recommendations to Town Board**

None

**7. Public Comment**

None

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

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

**9. Adjourn**

Meeting adjourned at 11:00 a.m.

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

Minutes approved with corrections (errors struck through and corrections in italics) March 3, 2021. Dorgene Goetsch, Clerical Assistant.