

**Town of La Pointe
Public Arts Committee
Wednesday, April 7, 2021
10:00 a.m. at Town Hall
Minutes**

Members present: Susan Sabre; Chair, Robin Trinko Russell and Peg Bertel

Members present via telephone: Mary Whittaker

Members absent: Tim Sullivan, Charlie Meech and Sally Brown

1. Call to Order/Roll Call

The Public Arts Committee meeting was called to order by Susan Sabre on Wednesday, April 7, 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. March 3, 2021

Motion by Peggy, second by Robin to approve the Public Arts Committee minutes of March 3, 2021 as presented. All in favor, all aye. Motion Carried.

4. Committee Projects Discussion

A. Town Dock

1. Gateway to the Community Project

- Lisa Kosmos's design was selected at 3/3/21 Public Arts Meeting
- Susan called Bob Adams after 3/3/21 meeting to let him know the committee's decision. Mary drafted a letter to Bob to thank him for his submission, Susan edited and Dorgene Goetsch, Clerical Assistant mailed on 3/22/21. Bob mentioned interest in doing a show at the La Pointe Center, Peg will bring up at their next meeting.
- Susan spoke with Lisa Kosmos and she is ready to go whenever.
- Mary will draft a letter of intent to Lisa and send to the committee for editing. *Clerical Assistant note: I verified with Lisa Potswald, Town Administrator that a letter of intent cannot be sent until the project is approved by the Town Board.*
- Susan contacted (e-mailed a summary & pictures) Red Cliff Band of Lake Superior Chippewa and will present Lisa Kosmo's sculpture at their 4/20/21 Tribal Council meeting at 4:30 pm. Susan and Peg will go and use money from the Committee budget to pay for a hotel. Susan will ask Lisa Kosmos if she would be able to come with the sculpture model.
- A presentation for Bad River will be after this with help from Red Cliff.

2. Passenger Shelter

- Robin reported the Town Board opened 1 bid at their 3/23/21 meeting, it was over \$70,000 and it was rejected.
- Robin looked into different types of siding/decking and brought samples for the committee to look at. Discussion on paint colors.
- This project is being put out for bid again.

3. Other Projects – benches, trellis, flowers

- Solar benches for the Passenger shelter area have not been ordered yet.
- Trellis/lattice needs to be installed. Lattice has been purchased by Robin and Public Works has at shop. Robin will contact Lisa regarding status. Discussion on putting hanging baskets by trellis.
- Lengthy discussion on lack of restrooms in the downtown area.

5. Recommendations to Town Board

Motion by Robin to recommend to the Town Board about the necessity to open the public bathrooms downtown, second by Susan, all in favor, all ayes. Motion Carried.

6. Public Comment

General discussion regarding potential members.

7. Set next Meeting Agenda and Date

Next meeting scheduled for Wednesday, May 5, 2021 @ 10:00 a.m. at Town Hall.

8. Adjourn

Motion by Robin, second by Peg to adjourn. All in favor, all ayes. Motion Carried.
Meeting adjourned at 11:03 a.m.

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

Minutes approved as presented May 5, 2021. Dorgene Goetsch, Clerical Assistant