

**Town of La Pointe
Public Arts Committee
Wednesday, May 5, 2021
10:00 a.m. at St. John's Church Fellowship Hall
Minutes**

Members present: Susan Sabre; Chair, Robin Trinko Russell, Charlie Meech, Mary Whittaker

Members present via telephone: Sally Brown

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, Chair on Wednesday, May 5, 2021 at 10:05 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. April 7, 2021

Motion by Mary, second by Charlie to approve the Public Arts Committee minutes of April 7, 2021 as presented. All in favor, all ayes. Motion Carried.

4. Committee Projects Discussion

A. Town Dock

1. Gateway to the Community Project

- Susan, Peg and Lisa Kosmo went to Red Cliff to present this project to their Tribal Council on 4/20.
- Lisa Kosmo came to the island to take measurements of the area in front of the Pergola and drew a rendering of what the sculpture would look like.
- Susan is working with Dylan Jennings, the new Ashland County Board Representative for the island, to get on the Bad River Tribal meeting agenda.
- Discussion about who pays for engineering work. Lisa stated there is no money budgeted in 2021 for this project, any expenses must come from the funds raised.
- Charlie recommends a plaque with donor names be on or near the sculpture.

2. Passenger Shelter

This project was put out for bid a 2nd time and one bid was received from Angelo Luppino for \$51,903. The Town budgeted less than \$30,000 for its construction. This is on the 5/11/21 Town Board agenda for

discussion. Lisa said the Town Board will discuss working with contractor to find ways to reduce the cost and move funds in the budget to cover the additional costs or reject the bid and wait to do the project when the cost of construction materials comes back down.

3. Other Projects – benches, trellis, flowers

- Lattice/trellis is up at the Bell Street and Pocket Park washrooms. Lisa will talk with Ben Schram, Public Works Director about the need for plants and hangers.
- Solar benches have not yet been ordered for the passenger shelter area.

5. Recommendations to Town Board

6. Public Comment

7. Set next Meeting Agenda and Date

Next meeting scheduled for Wednesday, June 2, 2021 @ 10:00 a.m. at Town Hall.

8. Adjourn

Motion by Robin, second by Mary to adjourn. All in favor, all ayes. Motion Carried.
Meeting adjourned at 11:05 a.m.

Minutes taken from Lisa's notes and respectfully submitted by Dorgene Goetsch, Clerical Assistant

Minutes approved as presented June 9, 2021. Dorgene Goetsch, Clerical Assistant

Dorgene Goetsch