Town of La Pointe Public Arts Committee Wednesday, June 9, 2021 10:00 a.m. at St. John's Church Minutes

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

Members present via telephone: Sally Brown and Mary Whittaker

Members absent: Tim Sullivan and Charlie Meech Town Staff present: Michael Kuchta, Town Administrator

1. Call to Order/Roll Call

The Public Arts Committee meeting was called to order by Susan Sabre, Chair on Wednesday, June 9, 2021 at 10:06 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. May 5, 2021

Motion by Robin to approve the Public Arts Committee minutes of May 5, 2021 as presented, second by Susan. All in favor, all ayes except Peg who abstained. Motion Carried.

4. Committee Projects Discussion

A. Town Dock

1. Gateway to the Community Project

- Robin stated that she and Gary are in the process of donating the property next to Grampa Tony's to the Town.
- Consensus by the committee to propose to the Town to put the Gateway sculpture on this property.
- Susan has been unable to make contact with anyone on the Bad River Tribe. She has a couple more contacts and if she doesn't receive a response, she will put together a packet of information and send to them, so they are aware of this project.
- Susan is working with Mavin Defoe from Red Cliff and Lisa Kosmo on the tribal history.
- Michael said he believed the Town Board is eager to hear the Committee's proposal and officially consider this project. The Committee will present at the 6/22/21 Town Board Meeting. Susan will invite Lisa Kosmo to the meeting.

Clerical Assistant Note: Mary Whittaker left meeting at 10:21 a.m.

 Michael will look into pre-engineering work procedures and talk to Ben Schram, Public Works Director on his preferences for the sculpture in this area.

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• Sally will contact Jim Rogers regarding the Committee changing their preference for the sculpture location from the fountain in front of the pergola.

2. Passenger Shelter update

Susan stated the Town Board decided to wait and rebid the passenger shelter until lumber prices come down.

3. Other Projects – benches, trellis, flowers

- Discussion on purchasing benches.
- Trellis and flowers have been installed at the LeSueur Street and Pocket Park porta potties.

5. Recommendations to Town Board

6. Public Comment

7. Set next Meeting Agenda and Date

Next meeting scheduled for Wednesday, July 7, 2021, 10:00 a.m. at Town Hall.

8. Adjourn

Motion by Peg, second by Robin to adjourn. All in favor, all ayes. Motion Carried. Meeting adjourned at 10:41 a.m.

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

Minutes approved as presented July 7, 2021. Dorgene Goetsch, Clerical Assistant