

**Town of La Pointe  
Public Arts Committee  
Wednesday, October 7, 2020  
10:00 a.m. at MISA Milk House  
Approved Minutes**

Members present: Susan Sabre; chair, Robin Trinko Russell, Peg Bertel, Charlie Meech and Mary Whittaker  
Members absent: Tim Sullivan  
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, October 7, 2020 at 10:04 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. September 16, 2020**

Motion by Peg, second by Robin to approve the Public Arts Committee minutes of September 16, 2020 as presented. All in favor, all aye. Motion Carried.

**4. Committee Projects Discussion**

**A. Town Dock**

**1. Gateway to the Community Project**

**a. What now given the Rogers letter?**

- Susan gave an overview of the project to date.
- Discussion of status on the artesian well. Lisa will make a copy of the well documents that were distributed to the Public Arts committee for Charlie to discuss with Pete Rogers as Charlie believes this is just a misunderstanding.
- Discussion about getting community input on the Gateway Art submissions received; Gazette article, Survey Monkey, Posters, La Pointe Center website.
- Lisa will contact the Army Corps of Engineers regarding steps that need to be taken to place a piece of art on the stand alone breakwater.
- Robin, Mary & Charlie will work on Survey Monkey questions to collect comments and input.

**b. Structural analysis of dock leg**

## **2. Passenger Shelter Estimate**

- Discussion on shelter plans and estimate received from C & S Design.
- Lisa said this project will be in the Town's 2021 budget. If the Town Board approves, it will go out for bid in spring.

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

### **5. Budget**

Lisa will figure a budget for solar benches, porta potty beautification and e-mail committee for approval.

### **6. Public Comment**

None

### **7. Set next Meeting Agenda and Date**

Next meeting scheduled for Wednesday, November 4, 2020 @ 10:00 a.m. at MISA Milk House.

### **8. Adjourn**

Meeting adjourned at 11:10 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant  
Minutes approved as presented November 4, 2020