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

Members present: Susan Sabre; chair, Robin Trinko Russell, Peg Bertel and Mary Whittaker

Members present via telephone: Sally Brown

Members absent: Tim Sullivan and Charlie Meech 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, March 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 again.

Clerical Assistant note – oops, this was on last month's agenda.

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

## A. February 3, 2021

Motion by Robin, second by Peggy to approve the Public Arts Committee minutes of February 3, 2021 as corrected. All in favor, all aye except Mary who abstained. Motion Carried.

## 5. Committee Projects Discussion

## A. Town Dock

## 1. Gateway to the Community Project

## a. Survey Monkey feedback received

- Lisa distributed the survey results by respondent received from 1/1/21 through today.
- Lisa will sort survey results pertaining to location questions. Lisa will try to get this to the committee by next week.

## b. Selecting a Gateway sculpture

Susan talked to Lisa Kosmo about changing the finish from epoxy to steel and adding a Madeleine Cadotte piece within the sculpture. Susan e-mailed the committee a picture of the revisions.

Motion by Peg, second by Robin to choose Lisa Kosmo's design to be the Gateway Sculpture. All in favor, all aye. Motion Carried

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#### Next Steps:

- Mary will draft a letter to Bob Adams thanking him for his submission and e-mail to the committee for review.
- Susan will call Bob Adams today to let him know of the committee decision.
- Susan will call Lisa Kosmo informing her of the committee's selection of her sculpture and go over the next steps.
- Pick a location
   Discussion on placement options by the pergola.
   Susan will send a picture of the fountain area to
   Lisa to get her input on placement.
- Present to Red Cliff and Bad River Tribes to get their blessing as this sculpture is in honor of the Crane Clan and their heritage.
  - Susan spoke with Rob Goslin, Sr. a Red Cliff Tribal Elder who is an expert in ancestry and history of the Anishinaabeg tribes in this area. He gave Susan information about how to approach the Red Cliff Tribal Council.
  - Sally suggested asking John & Erin Maday for help getting the blessing of the Bad River Tribe. Sally will talk with John and Peggy will talk with Erin.
  - Susan will draft a letter, with input from the committee and Rob Goslin, to the Tribes.
- Present to the Town Board

#### 2. Passenger Shelter

Lisa reported the Request for Bids were sent to 5 contractors and will be published in the Ashland Daily Press. Bids will be opened at the 3/23/21 Town Board Meeting and the project will be awarded to the lowest bidder. Some finishes still need to be decided after the contract is awarded.

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

#### 6. Recommendations to Town Board

None

## 7. Public Comment

None

# 8. Set next Meeting Agenda and Date

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

# 9. Adjourn

Motion by Mary, second by Peg to adjourn. All in favor, all aye. Motion Carried.

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

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