

**Town of La Pointe
Public Arts Committee
Wednesday, July 1, 2020
10:00 a.m. at Rec Center
Minutes**

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

Members absent:

Town Staff present: Lisa Potswald, Town Administrator

Public Present: Bob & Poca Adams

1. Call to Order/Roll Call

The Public Arts Committee meeting was called to order by Susan Sabre, Vice-Chair at on Wednesday, July 1, 2020. A quorum of the committee is present as reflected in the members listed above.

2. Public Comment

Charlie suggested meeting next month at Madeline Island School of the Arts because it's air conditioned and the rooms are empty.

3. Welcome new member Mary Whittaker

Welcome Mary happy to have you! Mary gave a quick overview of her background.

4. Election of vice-chair

No action taken.

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

A. June 3, 2020

Motion by Robin, second by Peg to approve the Public Arts Committee minutes of June 3, 2020 as presented. All in favor, all aye. Motion Carried.

6. Committee Projects Discussion

A. Inventory of existing art

Susan stated the project is complete and active on La Pointe Center website. Susan will ask the Chamber to put in their newsletter and will send a link to all businesses featured on the map. Susan will e-mail the link to the committee members.

B. Town dock art

1. Passenger Shelter

Lisa stated there was a Public Meeting on 6/30/20 and the townspeople voted 12-5 to approve building a passenger shelter on the dock without any identified cost.

Lisa has an estimate from C & S Design for engineering and design.

- a. Pre-Design/As-Builts: Estimated at \$300
- b. Construction Documents: Estimated at \$3,500, including one site visit and travel costs
- c. Bidding (optional): Estimated at \$1,200 (includes up to 16 hours of correspondence with bidding contractors/plan reviewer to clarify questions on Construction Documents; owner to coordinate bidding phase administration)
- d. Construction Administration: Hourly, as directed. Alternately, a set fee and scope can be established, if so desired, upon written direction by Owner.

This contract will go to the Town Board for consideration on 7/14/20.

a. Grants – Lisa Potswald

No updates

2. Dock Art

a. Gateway to the Community sculpture presentation from Bob Adams

Bob gave an overview of his connection with Madeline Island. He gave a detailed presentation of his proposed sculpture (including a mock version to visualize). The sculpture would sit upon a 12' square platform above the water next to the dock walkway. It would be made of steel and glass, a total of 9' tall with the center rock (sourced from the island) being approx. 5' diameter. Bob estimates the cost of the sculpture to be \$41,200 not including the permits, platform or exterior lighting. He estimates it would take 1 yr. to complete. Bob will do publicity and fundraising to help with funding this project and is willing to work with the committee on finding grants.



Motion by Tim, second by Robin to ask Nelson Construction to assist with design and submit DNR permit for piling placement. All in favor, all aye. Motion Carried.

Motion by Robin, second by Peg to change the closing date for Dock Arts Proposals and Submissions to Fri. July 10, 2020. All in favor, all aye. Motion Carried.

7. Public Comment

None

8. Set next Meeting Agenda and Date

Next meeting scheduled for Wednesday, August 5, 2020 @ 10:00 a.m. at Madeline Island School of the Arts.

9. Adjourn

Motion by Robin, second by Peg to adjourn. Meeting adjourned at 11:22 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented July 20, 2020. Dorgene Goetsch, Clerical Assistant.