

**Town of La Pointe
Public Arts Committee
Wednesday, July 7, 2021
10:00 a.m. at Town Hall
Minutes**

Members present: Susan Sabre; Chair, Robin Trinko Russell, Peg Bertel and Mary Whittaker
Sally Brown arrived at 10:54 am
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, July 7, 2021 at 10:18 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. June 9, 2021

Motion by Mary to approve the Public Arts Committee minutes of June 9, 2021 as presented, second by Robin. All in favor, all ayes. Motion Carried.

4. Committee Projects Discussion

A. Gateway to the Community Project

- Discussion on contracts needed.
 - If the La Pointe Center is acquiring items and services, they are responsible for contracts.
 - Susan stated Max Imholte, Attorney would help with contracts and copyright concerns for the La Pointe Center.
 - Lengthy discussion on having The La Pointe Center purchase and place sculpture on Russell property before it is gifted to the Town.

1. Preparation of the installation site

- Michael reported that the Town's Attorney is working on drafting the deed and the title search has been done.

2. Contracting with Lisa Kosmo and North Shore Steel

3. Contracting for construction of the base

4. Contracting with Arnie Nelson for sculpture placement

5. Commemorative Plaque

Sally to work on placement, size and material options as well as cost.

6. Dedication Ceremony

B. Other Projects – benches

Michael will check to see if the benches that were in the Public Arts budget this year have been ordered.

5. Fundraising for Public Art

Michael will look into what the Town's parameters are for fundraising.

Mary will look into Pace Woods and Apostle Islands Foundation, Peg will check with Arts Wisconsin and Sally will check the Wisconsin Arts Board website for grant opportunities.

6. Terms for committee members

7. Recommendations to Town Board

Motion by Peg to recommend Robin Trinko Russell and Charlie Meech be re-appointed to the Public Arts Committee (pending their acceptance paperwork), second by Sally. All in favor, all ayes. Motion Carried.

8. Public Comment

9. Set next Meeting Agenda and Date

Next meeting tentatively scheduled for Wednesday, August 4, 2021, 10:00 a.m. at Town Hall.

10. Adjourn

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

Minutes taken from recording and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented August 4, 2021. Dorgene Goetsch, Clerical Assistant