

**Town of La Pointe
Public Arts Committee
Wednesday, September 2, 2020
10:00 a.m. at MISA Media Room (2-story Barn Bldg.)
Minutes**

Members present: Susan Sabre; chair, Robin Trinko Russell, Mary Whittaker, Peg Bertel and Charlie Meech
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, Chair on Wednesday, September 2, 2020 at 10:02 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. August 5, 2020

Motion by Robin, second by Peg to approve the Public Arts Committee minutes of August 5, 2020 as presented. All in favor, all aye. Motion Carried.

4. Committee Projects Discussion

A. Town Dock

1. Gateway to the Community Project

a. Ann Katz, Arts Wisconsin – discussion via Zoom

Lengthy discussion with Ann regarding obstacles in completing this project; placement, ownership, insurance, choosing a design, funding, etc.

1) Choose the Gateway design

Decided to wait until a location has been approved.

2) Proposal to Town Board for the use of dock space

Lengthy discussion on possible locations for art pieces.

- Charlie will get pictures of the 2 proposed Gateway designs placed at a few different locations to present to the Town Board.
- Charlie will get ~~a letter from the Rogers family giving permission to remove fountain~~ *talk to the Rogers family about using the fountain area by Pergola for possible public art placement.*
- Committee will present possible locations to Town Board at the 9/22/2020 Town Board meeting.

3) Presentation to the community of designs

No discussion.

2. Passenger Shelter – report on progress

Lisa reported she has not received anything from C & S Design as of this morning. She mentioned their contract expires on 9/15/2020.

5. Public Comment

None

6. Set next Meeting Agenda and Date

Next meeting scheduled for Wednesday, September 16, 2020 @ 10:00 a.m. at Town Hall

7. Adjourn

Motion by Robin, second by Peg to adjourn. Meeting adjourned at 11:30 a.m.

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

Minutes approved as corrected (errors Strikethrough, corrections in italics) September 16, 2020.
Dorgene Goetsch, Clerical Assistant