

**Town of La Pointe
Special Public Arts Committee
Tuesday, August 17, 2021 at 10:00 a.m.
hosted at Town Hall via Zoom
Minutes**

Members present: Susan Sabre; Chair, Robin Trinko Russell, Peg Bertel, Mary Whittaker and Sally Brown

Members absent:

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 Tuesday, August 17, 2021 at 10:03 a.m. A quorum of the committee is present as reflected in the members listed above.

2. Public Comment

None

3. Gateway to the Community Project

A. La Pointe Center progress on sculpture purchase

- Susan reported that Max Imholte has drafted contracts for:
 - Lisa Kosmo for design with unlimited use of copyright for marketing purposes and Lisa will hold the copyright for the image with right to use via 3rd party vendors. A hold harmless clause was also put into the contract.
 - North Shore Steel for fabrication/building
- Lengthy discussion on how to get the contracts for the base (engineering and concrete) going.
Michael will contact Charlie Meech at Madeline Island School of the Arts, who has stated he would pay for the base, to see if the Public Arts Committee can assist in getting this project started.

Susan talked with Rob Gosslin, Red Cliff Historian/Storyteller about gathering information for the sign. Sally will put together an outline for the sign.

Committee members were asked to e-mail Sally with suggestions/information.

Discussion on possible grants available for art.

4. Recommendations to Town Board

None

5. Public Comment

None

6. Set next Meeting Agenda and Date

Next regular meeting scheduled for Wednesday, September 1, 2021, 10:00 a.m. at Town Hall.

7. Adjourn

Motion by Mary to adjourn, second by Sally. All in favor, all ayes. Motion Carried.
Meeting adjourned at 10:53 a.m.

Minutes taken from recording and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 9/1/2021. Dorgene Goetsch, Clerical Assistant