

**Town of La Pointe  
Special Public Arts Committee  
Wednesday, October 13, 2021  
11:00 a.m. at Town Hall  
Minutes**

Members present: Susan Sabre; Chair, Robin Trinko Russell, Peg Bertel, and Sally Brown  
Members absent: Mary Whittaker  
Town Staff present: Michael Kuchta, Town Administrator  
Public Present: Max Imholte

**1. Call to Order/Roll Call**

The Public Arts Committee meeting was called to order by Susan Sabre, Chair on Wednesday, October 13, 2021 at 11:00 a.m. A quorum of the committee is present as reflected in the members listed above.

**2. Public Comment**

Max talked about his discussions with Lisa Kosmo and North Shore Steel regarding La Pointe Center contracts. Lengthy discussion on copyright. Susan will speak with Lisa regarding specific contract language.

Motion by Sally to give Susan Sabre the authority to act in the committee's interest while negotiating the contract with Lisa Kosmo, second by Peg, all ayes. Motion Carried.

Max will call North Shore Steel about using a purchase order instead of a contract and getting a certificate of insurance listing La Pointe Center as additional insured.

**3. Gateway to the Community Project**

**A. Concrete base – design and construction costs**

Robin spoke with Jim Dobson and Nelson Construction for quotes for the concrete base. Preliminary estimates are \$13,600 not including pavers around structure or medallions.

**4. Recommendations to Town Board**

None

**5. Public Comment**

None

**6. Set next Meeting Agenda and Date**

**7. Adjourn**

Motion by Sally to adjourn, second by Robin, all ayes. Motion Carried.

Minutes taken from recording and respectfully submitted by Dorgene Goetsch, Clerical Assistant  
Approved as presented November 3, 2021. Dorgene Goetsch, Clerical Assistant