Town of La Pointe Public Arts Committee Wednesday, October 6, 2021 10:00 a.m. at Town Hall Minutes

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

1. Call to Order/Roll Call

The Public Arts Committee meeting was called to order by Susan Sabre, Chair on Wednesday, October 6, 2021 at 10:00 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. September 1, 2021

Motion by Robin to approve the Public Arts Committee minutes of September 1, 2021 as presented, second by Sally, all in favor, all ayes. Motion Carried.

4. Committee Projects Discussion

A. Gateway to the Community Project

1. La Pointe Center (LPC) to purchase sculpture

a. Contracting with Lisa Kosmo and North Shore Steel

- Lisa has received her contract. She will sign and return and LPC will mail payment.
- North Shore Steels contract will be updated (1/2" steel instead of 3/8" per structural engineer) and sent to Dan Larsen to sign and return.
- LPC is waiting for the signed contract from Cooper Engineering for the structural engineering.

b. Contracting for construction of the base

- Robin spoke with Jim Dobson about concrete base and is waiting to hear back from him.
- Robin has had no response from Mackey concrete.
- Discussion on type and placement of decorative rock/pavers. Robin will investigate.
- Estimate for just the concrete is \$5,000
- c. Contracting with Arnie Nelson for sculpture placement

Public Arts Committee October 6, 2021 Page 1 of 2 pages Susan stated permit fees were \$200 (Ashland County). Town permit of \$75 fee was waived.

2. Fundraising

Susan stated \$10,750 was raised via Facebook post and deposited into LPC savings account dedicated to this project.

Sally will apply for a grant from the La Pointe Center for the decorative base.

Susan will put an article in the next Gazette to raise more money.

3. Commemorative Plaque

Mary will look at the funds available from the Duluth Superior Area Community Fund to see if there are any available for the signage.

4. Dedication Ceremony

5. 2022 Budget

\$2,500 was requested for 2022. There is approximately \$2,000 left from 2021 that can be rolled over to 2022.

A. Purchasing the solar charging bench

- 6. Fundraising for Public Art
- 7. Recommendations to Town Board
- 8. Public Comment
- 9. Set next Meeting Agenda and Date. Next meeting scheduled for Wednesday, November 3, 2021, 10:00 a.m. at Town Hall.

10. Adjourn

Motion by Sally to adjourn, second by Robin, all in favor, 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

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