Town of La Pointe Public Arts Committee Wednesday, November 3, 2021 10:00 a.m. at Town Hall Minutes

Members present: Susan Sabre; Chair, Peg Bertel and Sally Brown
Members absent: Robin Trinko Russell and Mary Whittaker
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, November 3, 2021 at 10:04 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. October 6, 2021

Motion by Sally to approve the Public Arts Committee minutes of October 6, 2021 as presented, second by Peg, all ayes. Motion Carried.

B. October 13, 2021

Motion by Peg to approve the Public Arts Committee minutes of October 13, 2021 as presented, second by Sally, all ayes. Motion Carried.

4. Committee Projects Discussion

A. Gateway to the Community Project

1. Peg Bertel on sculpture

Contracting with Lisa Kosmo, Northshore Steel and Cooper Eng. Peg reported

- Lisa Kosmo's contract is signed and ½ has been paid.
- Northshore Steel's contract is signed and ½ has been paid.
- Cooper Engineering's contract is signed and is paid in full.
- Nelson Construction will be paid on completion.
- Dobson waiting on cert. of insurance

Discussion on sculpture placement.

2. Robin Russell on base

Contracting with Nelson Const. and Dobson

3. Fundraising

- Susan submitted an article to the Gazette asking for donations to be sent to La Pointe Center.
- Sally will write a letter to the La Pointe Center Board asking for a donation.
- Discussion on possible grant opportunities.

Public Arts Committee November 3, 2021 Page 1 of 2 pages

4. Commemorative Plaque

Susan stated Marina Lachecki & Rob Gosslin have started working on this project.

5. Dedication Ceremony

Michael suggested looking for a day of significance to hold the ceremony.

5. New Committee Member

Sally will send contact information to Susan for a suggested member.

6. Recommendations to Town Board

7. Public Comment

Sally inquired to member of the Chamber of Commerce about getting a donation for a solar bench, the feeling was no, as they are already putting money aside for the Rec Center bathroom remodel.

8. Set next Meeting Agenda and Date.

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

9. Adjourn

Motion by Sally to adjourn, second by Peg, all in favor, all ayes. Motion Carried. Meeting adjourned at 10:58am

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