

**Town of La Pointe  
Public Arts Committee  
Wednesday, December 1, 2021  
10:00 a.m. at Town Hall and via Zoom  
Minutes**

Members present: Susan Sabre; Chair, Peg Bertel and Mary Whittaker  
Members present via Zoom: Robin Trinko Russell and Sally Brown  
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, December 1, 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. November 3, 2021**

Motion by Mary to approve the minutes of November 3, 2021, as presented, second by Peggy, all ayes. Motion Carried.

**4. Committee Projects Discussion**

**A. Gateway to the Community Project**

*Clerical Assistant Note: The Gateway to the Community Project was commissioned and Funded by the La Pointe Center of the Arts and will be donated to the Town of La Pointe.*

**1. Trip to Two Harbors to resolve movement issues**

Susan plans to go to Two Harbors to look in person at the proposed structural bracing due to concerns from pictures received.

**2. Peg Bertel on sculpture**

**Lisa Kosmo, Northshore Steel and Cooper Eng.**

Peg reported that no additional money has been paid out nor any new bills have been received since the last meeting.

- A \$100 donation was received from the article in the last Gazette.
- Sally will write a letter to the La Pointe Center asking for a donation of at least \$2,000 using the information from the Gazette.

**3. Robin Russell on base**

**Nelson Const. and Dobson**

Base has been installed and backfilled.

#### **4. Fundraising**

##### **Thank You card**

Susan will make Thank You cards to send to donors.

##### **Gazette article**

Susan will update the last article and re-submit for the next issue.

##### **Mailing?**

Consensus to not do a mailing.

#### **5. Commemorative Plaque**

See discussion below.

#### **6. Dedication Ceremony**

Susan said Marina was looking for a dedication date for a magazine article she is looking to submit.

##### **Memorial Day after the program at Dockside?**

Susan will check with the Chamber and MIHPA on times and plan the dedication ceremony afterward.

#### **5. New Members**

Susan has asked Dorgene to send an application to a potential member.

Motion by Sally to recommend the Town Board appoint Mary Atmore to the Public Arts Committee upon receiving an application, second by Robin, all ayes. Motion Carried.

#### **6. Recommendations to Town Board**

##### **Commemorative Plaque to be paid from our budget instead of solar bench**

Michael will put together a contract for Marina & Rob for their research and writing work for the plaque as well as Ros Nelson, graphic designer to use monies from the committee's budget.

Motion by Peg to have Michael do a contract with Marina Lachecki and Rob Goslin for research and writing for the commemorative plaque, second by Mary, all ayes. Motion Carried.

Motion by Peg to have Michael do a contract with Little Big Bay for the graphic design of the commemorative plaque, get a quote for the printing and replacing, plexiglass, second by Mary, all ayes. Motion Carried

#### **7. Public Comment**

None

#### **8. Set next Meeting Agenda and Date.**

Next meeting scheduled for Wednesday, January 5, 2022, 10:00 a.m. at Town Hall.

**9. Adjourn**

Motion by Mary to adjourn, second by Peg, all in favor, all ayes. Motion Carried.  
Meeting adjourned at 10:48am

Minutes taken from recording and respectfully submitted by Dorgene Goetsch, Clerical Assistant  
Minutes approved as presented January 5, 2022. Dorgene Goetsch, Clerical Assistant