Town of La Pointe Public Arts Committee Wednesday, January 5, 2022 10:00 a.m. at Town Hall and via Zoom Minutes

Members present:	Susan Sabre; Chair, and Mary Atmore
Members present via Zoom:	Sally Brown, Peg Bertel, Mary Whittaker and Robin Trinko
	Russell
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, January 5, 2022, at 10:04 a.m. A quorum of the committee is present as reflected in the members listed above.

2. Public Comment None

3. Welcome new member – Mary Atmore

4. Minutes of the following meetings to be considered for approval:

A. December 1, 2021

Motion by Peg to approve the minutes of December 1, 2021, as presented, second by Sally, all ayes. Motion Carried.

B. December 14, 2021

Motion by Mary W to approve the minutes of December 14, 2021, as presented, second by Peggy, all ayes. Motion Carried.

5. 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. Peg Bertel on sculpture

Payment arrangements and storage

- Waiting on final approval of design from Lisa Kosmo
- NorthShore Steel will store sculpture outside this winter
- Peg will offer partial payment to NorthShore Steel once piece is complete

2. Robin Russell on base

Plans for Spring installation

Installation will have to be scheduled for after road limits are off

3. Fundraising

• An additional \$13,250 in donations have been received.

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4. Commemorative Plaque

- Discussion regarding brick/walkway around the sculpture.
- Contracts for the plaque are on hold as the Town Board wants no public money to be used for it.
- Susan will check with the Chamber regarding funds for the plaque.
- Marina is doing an article for Lake Superior Magazine regarding the sculpture, Susan will send draft to committee for review.
- Susan will send a letter about the project progress to the Red Cliff and Bad River Tribal Preservation Officer, Ann Anne Katz from Arts Wisconsin

5. Dedication Ceremony

Will discuss at February meeting

6. Recommendations to Town Board

7. **Public Comment** None

8. Set next Meeting Agenda and Date. Next meeting scheduled for Wednesday, February 2, 2022, 10:00 a.m. at Town Hall.

9. Adjourn

Motion by Mary W to adjourn, second by Robin, all in favor, all ayes. Motion Carried. Meeting adjourned at 11:02 am

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant Minutes approved with correction (errors strikethrough, correction in italics) February 2, 2022.

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