

**Town of La Pointe
Public Arts Committee
Wednesday June 1, 2022
10:00 a.m. at Town Hall and via Zoom
Minutes**

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

1. Call to Order/Roll Call

The Public Arts Committee meeting was called to order by Susan Sabre, Chair at 10:02 a.m.

2. Public Comment

None

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

A. March 2, 2022

B. April 6, 2022

C. May 4, 2022

Motion by Robin to approve the above minutes as presented, seconded by Mary, all ayes.
Motion Carried.

4. Committee Projects Discussion

A. Gateway to Madeline Island Progress report

Clerical Assistant Note: The Gateway to Madeline Island Project was commissioned and funded by the La Pointe Center of the Arts and will be donated to the Town of La Pointe.

Peg distributed a breakdown of the La Pointe Center accounting for the Gateway Project. She will verify figures, revise the layout and e-mail the committee.

1. Commemorative Sign

- Discussion on when to install the sign, which is complete and in Town Administrator's office. Consensus to have it installed before the sculpture is installed with a note, coming soon.
- Susan will ask to have a PDF of the sign put on the Public Arts Committee page on the Town of La Pointe website.
- Susan e-mailed a PDF of the sign to Keldi Merton at the Madeline Island Museum and the tribal preservations officers at Bad River and Red Cliff.

2. Gateway Delivery

- No delivery date has been set yet.
- Elk River Construction still has to polish the concrete.

3. Dedication Ceremony

- Ceremony will be held 7/30/22 at 2pm.
- Susan will put an article with information in the next Gazette.
- Susan will check with Rob Gosslin regarding securing the drummers.
- Discussion on invite list.
- Susan will check with Barb With about the jingle bell dancer.
- Susan will ask Museum about using a canopy and get chairs from St. John's.

Robyn will get an estimate on the cost of pavers and check with Ben Schram, Public Works Director on installation.

5. Mary Atmore – Anne Katz Workshop

- Discussion on promotion materials and invitees.
- Susan/Mary will create wording for an e-mail invite. Committee members will send e-mail invites to assigned boards.
- A workshop planning meeting is scheduled for 6/9/22 @ 10am at Town Hall

6. 2022 New Summer Projects

- A. Beautifying the dock leg**
- B. Pergola water feature**

Tabled

7. Recommendations to Town Board

None

8. Public Comment

None

9. Set next Meeting Agenda and Date.

Workshop planning meeting schedule for Thur. 6/9/2022, 10am at Town Hall
Next regular meeting scheduled for Wed. 7/6/2022, 10am at Town Hall.

10. Adjourn

Motion by Robin to adjourn, seconded by Sally, all ayes. Motion Carried.
Meeting adjourned at 11:02 a.m.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented July 6, 2022.