

**Town of La Pointe  
Public Arts Committee  
Wednesday July 6, 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  
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 at 10:05 a.m.

**2. Public Comment**

None

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

**A. June 1, 2022**

**B. June 9, 2022**

**C. June 21, 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**

*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.*

**1. Dedication Ceremony**

- Michael reported that invitations were sent via e-mail to Red Cliff and via e-mail and letter to Bad River from Glenn Carlson, Town Board Chair
- Michael will draft a press release, he will compile a list of publications to send to.
- Complimentary ferry passes
  - Susan will send to Frank Montano (musician)
  - Michael will send 1 van and 20 passenger tickets to Bad River and Red Cliff.
  - Peg will check with Lisa Kosmo on the number of tickets she needs.

- Sally and Peg will check into recording the program and getting a microphone/speaker.
- Marina Lachecki will be the MC. Program to include welcome, opening prayer, songs, words from artist, Lisa Kosmo and possibly Rob Goslin on sign research and thank you's.
- Susan will e-mail a list of people to thank to the committee to review so nobody is missed.
- Compensation/gifts – Frank Montano to be paid \$250 + tobacco offering. Marina, Rob, Lisa and Frank to be given thank you gifts with CSA products (Sally to take care of) and jam (Robin to take care of) costing \$50 each.

Motion by Robin to spend up to \$50 each on gift baskets for Marina, Rob, Lisa and Frank, seconded by Peg, all ayes.  
Motion Carried.

## **2. Finishing**

- Peg will text Jake Dobson to request medallions be installed by 7/18. She will also remind him to order special concrete screws.
- Robin will check with Jake to see if concrete needs to be sanded on the sides.
- Michael said the Public Works Dept. will level the ground and mulch around the concrete base until permanent landscaping is done.
- Discussion on putting up a “stay off” plaque/sign.

Peg reported there is \$5,000 left in the La Pointe Center Public Arts fund. Payments need to be made to Jake Dobson, Nelson Construction and Town of La Pointe (for sign).

## **5. Anne Katz Workshop recap**

- Mary W said that Anne mentioned there should be a resolution to pass ownership of the sculpture from the La Pointe Center to the Town. Michael will draft a document.
- Anne e-mailed her notes/recap from the meeting to the committee members just before this meeting. This will be on the next agenda.
- Sally will look into setting up a g-mail and Instagram account for the committee.

## **6. 2022 New Summer Projects**

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

These topics tabled until next meeting.

## **7. Recommendations to Town Board**

Motion by Mary A to request the Town Board transfer ownership of the sculpture at their 7/26/22 Town Board meeting, seconded by Mary W, all ayes. Motion Carried.

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**8. Public Comment**

None

**9. Set next Meeting Agenda and Date.**

Next regular meeting date scheduled for Wed. 8/3/22 @ 10am

Pocket Park porta potty beautification.

**10. Adjourn**

Motion by Peg to adjourn, seconded by Mary A, all ayes. Motion Carried.

Meeting adjourned at 11:12 a.m.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant

Minutes approved as presented 8/3/22.