

**Town of La Pointe
Public Arts Committee
Wednesday October 5, 2022
10:00 a.m. at Town Hall
Minutes**

Members present: Mary Atmore; Chair, Susan Sabre, Sally Brown, Robin Trinko
Russell and Peg Bertel
Staff present: Michael Kuchta, Town Administrator
Public present: Madeline Rupp

1. Call to Order/Roll Call

The Public Arts Committee meeting was called to order by Mary Atmore, Chair.

2. Public Comment

Mary introduced Maddie Rupp who is a potential committee member.

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

A. September 14, 2022

Motion by Robin to approve the above minutes, seconded by Susan, all ayes.
Motion Carried.

4. Committee Projects Discussion

A. Sculpture landscaping – Robin & Susan

- Robin distributed a landscape drawing and estimated paver costs of \$2,706.90 (including delivery, MIFL to donate ferry cost) from Brock White in Duluth. Robin and Michael will meet with Ben Schram, Public Works Director to figure costs for installing pavers and landscaping for budget purposes.
- Michael reported the Public Arts Committee has \$2,800 left in the 2022 budget which could be rolled over into 2023 to cover the cost of the pavers.
- Peggy stated the La Pointe Center will be donating funds to the Public Arts Committee once all bills from the Gateway Sculpture have been paid. Peg estimated it to be \$1,500.

B. Beautifying the dock leg

Consensus to remove from project list at this time.

C. Pergola water feature

Consensus to remove from project list at this time.

D. Porta potty beautification – Peg

- Discussion on ideas Peg found online.
- Consensus for Susan to work on promotional flyer asking for artist ideas/drawings to beautify existing porta potty's (Potty Sheds).
- Consensus to budget \$500/potty shed + \$500 in supplies/promotion.

E. Social media accounts – Sally

- Sally reported she has been unable to create an Instagram account.
- Discussion on types of accounts, pros/cons of maintaining these accounts and knowledge needed to create/maintain accounts.

5. Member recruiting efforts

Discussion on diversifying the committee and changing meeting date/time to accommodate full-time workers.

6. 2023 Budget discussion

Discussion on budgeting for the pavers in the sculpture landscaping with 2022 remaining funds (ask for roll over), potty shed painting project and social media account set up.

Motion by Robin to roll over the remaining 2022 funds to 2023, ask for \$3,500 for porta potty's (\$500 each x 6 + \$500 supplies and \$500 to set up social media accounts. Susan asked to add dollar amount of roll over. Motion died due to no second.

Motion by Susan to designate \$2,800 from the 2022 remaining budget to be put into the 2023 budget for sculpture landscaping, to ask for \$3,500 in the 2023 budget for the potty shed painting project (\$500 each x 6 + \$500 miscellaneous costs/supplies and to ask for \$500 in the 2023 budget for social media costs, seconded by Robin, Sally asked to change designate to roll over for the \$2,800 2022 remaining budget. All in favor, all ayes. Motion Carried.

7. Recommendations to Town Board

A. New member application – review and recommend

Motion by Peg to recommend the Town Board appoint Barb With to the Public Arts committee, seconded by Robin, all ayes. Motion Carried.

Motion by Sally to recommend to Town Board appoint Madeline Rupp to the Public Arts committee pending receiving an application, seconded by Susan, all in favor, all ayes. Motion carried.

B. 2023 Budget request

See above

8. Public Comment

None

9. Set next Meeting Agenda and Date.

Discussion on changing meeting time/date to better accommodate members.

Next regular meeting date scheduled for Wednesday 11/9/22 @ 5pm

10. Adjourn

Motion by Sally to adjourn, seconded by Susan. Meeting adjourned at 11:27 am.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 11/9/22.