

**Town of La Pointe
Public Arts Committee
Wednesday December 14, 2022
5:00 pm at Town Hall/Zoom
Minutes**

Members present: Mary Atmore (Chair), Maddie Rupp, Barb With, Peg Bertel and Robin Trinko Russell
Members absent: Susan Sabre 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 Mary Atmore, Chair.

2. Public Comment - None

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

A. November 9, 2022

Motion by Peg to approve the above minutes, seconded by Barb, all ayes. Motion Carried.

4. Committee Projects Discussion

A. La Pointe Center sculpture funds – Peg

Peg gave a check to the Town for \$2700 which is the balance of the funds from the La Pointe Center. This is to be put into a fund for sculpture related expenses.

B. Sculpture landscaping – Robin

Peg will work on getting estimates in January.

C. Porta potty beautification

Michael reminded everyone that the Town Board did not approve using taxpayer money for porta potty beautification.

D. Social media accounts – Sally & Maddie

Lengthy discussion on the purpose, content and type of website needed. Maddie will create a draft website for the committee to review.

E. New ideas

Ideas discussed; Russell Park area, donation pavers, community/kids activities.

5. Tribal collaboration – Michael

Michael contacted folks from Red Cliff and Bad River.

Red Cliff said they had 3 artists interested in collaborating with projects, Michael will get their contact information and reach out to them.

Bad River has not responded to Michael.

6. Member recruiting efforts

None

7. General Budget discussion

Michael reported, with the check received from the La Pointe Center, there is \$5,601 left in the Public Arts budget. The Town Board approved \$4,300 for 2023 to be used for sculpture landscaping and WI Arts Board dues which makes a balance of \$9901 for 2023.

8. Potential new funding sources

- Barb mentioned a Duluth Superior Area Community Foundation has a grant with applications due April 1 with a July payout.
- Consensus to have Barb do a draft application to the DSACF for the porta potty beautification project.

9. Recommendations to Town Board - None

10. Public Comment - None

11. Set next Meeting Agenda and Date.

Next regular meeting date scheduled for Wednesday 1/11/2023 @ 5pm

12. Adjourn

Motion by Peg to adjourn at 6:14 pm, seconded by Maddie, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 1/11/2023. Dorgene Goetsch, Clerical Assistant