

**Town of La Pointe
Public Arts Committee
Wednesday February 8, 2023
5:00 pm at Town Hall/Zoom
Minutes**

Members present: Mary Atmore (Chair), Peg Bertel, Robin Trinko Russell, Barb With, Sally Brown, Susan Sabre and Maddie Rupp
Staff present: Michael Kuchta, Town Administrator
Aimee Baxter, Town Board Member

1. Call to Order/Roll Call

The Public Arts Committee meeting was called to order by Mary Atmore, Chair at 5:01 pm.

2. Public Comment - None

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

A. January 11, 2023

Motion by Barb to amend the minutes to show Maddie and Sally attended the meeting via Zoom even though Town Hall was not signed into Zoom. Maddie's meeting notes will be added to the 1/11/23 minutes and will be presented at the next meeting for approval.

4. Committee Projects Discussion

A. Sculpture landscaping estimates – Robin & Peg

- Peg ordered pavers from Brock White in Duluth. Total cost is \$2,581. Town Board approved the PO. No estimate on delivery. Public Works will store until installed.
- Public Works will order sand, gravel and edging. The cost will come out of the committee budget. Public Works time to install will be taken from parks budget.
- Robin ordered plants from Sylvan Designs. Michael K said cost with delivery will be \$640, he can approve invoice once received.
- Robin will coordinate with Ben Schram, Public Works Director on planting. Committee members will volunteer to help plant.

B. Porta potty beautification

Barb is looking into the Duluth Superior Area Community Foundation for grants. They will have revamped guidelines available in March with an April 1 application deadline.

C. Social media accounts – Maddie

- Maddie is working on a website. She will send screen shots of each page to committee members for feedback. She hopes in the near future more members can get together to test/review in person.
- Discussion on Instagram/Facebook accounts.
 - Maddie will set up as personal accounts for more flexibility. Multiple people can have access.

- Need to define goals, how often to post content and who we are looking to reach.
- Webpage will have a donate button and can be linked to social media accounts.
- Discussion on getting permission from artists to use images of their art.
- Maddie will set up a Google Drive account to archive content before launching.

D. New ideas

Mary will forward Maddie’s meeting notes from her and Sally’s Zoom meeting last month to discuss next month.

5. Tribal collaboration – Michael

- Lengthy discussion on ways to reach out to tribal artists and build relationships to work with the committee on projects on the island.
- Mary will draft a general letter and e-mail to committee members for review.

6. Member recruiting efforts

Discussion on an application received. Mary will reach out and see what the interest level of the applicant is.

7. Potential new funding sources

Barb suggested looking at a 2024 summer project for Live Art and applying to the WI Arts Board for their Creative Communities Local Arts Grant. No further discussion.

8. Recommendations to Town Board - None

9. Public Comment - None

10. Set next Meeting Agenda and Date.

Next regular meeting date scheduled for Monday 3/6/2023 @ Noon

11. Adjourn

Motion by Susan to adjourn, seconded by Barb, all ayes. Motion Carried.

Meeting adjourned at 6:13 pm.

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

Minutes approved as presented 4/12/23. D. Goetsch, Clerical Assistant