

**Town of La Pointe
Public Arts Committee
Wednesday April 12, 2023
5:00 pm at Town Hall/Zoom
Minutes**

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

1. Call to Order/Roll Call

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

2. Public Comment - None

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

A. January 11, 2023

Michael noted that the original draft minutes were amended to add the notes from Maddie and Sally's discussion on 1/11/23 as there were unable to attend due to lack of Zoom.

Motion by Sally to approve the above minutes as presented, seconded by Susan, all ayes. Motion Carried.

B. February 8, 2023

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

4. Committee Projects Discussion

A. Sculpture landscaping estimates/timeline – Robin & Peg

Robin reported that Peg has not heard from Brock White yet on the pavers being in, plants were ordered from Cindy Dalzell and Public Works has the installation of the pavers on their work schedule.

B. Porta potty beautification

Mary stated that Barb submitted 2 grants. Michael thought awardees would be notified by June.

C. Social media accounts – Maddie

Maddie reported that she has set up a google drive account as a location to store images, passwords and documents. An Instagram account has been set up but no postings yet, Facebook is on hold while Maddie researches set-up details such as what personal account to link the business account to. The website is set-up but Maddie would like everyone to review before going live. Maddie will send the google drive and website information to each committee member to review. Consensus to have the website go live before any social media postings.

Discussion on what e-mail to use/keep for public communications (new g-mail or town's), consensus to discuss later.

D. Discussion on Sally/Maddie ideas from Jan. 11

Some ideas discussed were:

- Sidewalk poetry/art - Maddie, Mary and Sally will start to collect ideas.
- Winter festival – Maddie will set up a document on google docs for everyone to share ideas.

E. Pergola feedback

Mary said she and Peg put an ad in the Gazette asking for input on beautifying the pergola area. One e-mail was received asking us to do not touch.

5. Tribal collaboration – draft letter edits

Mary drafted a letter awhile ago, Barb was going to edit, not sure on status.

Mary will reach out to Barb to finalize the letter.

Susan will work with Mary on who to send the letters to.

6. Member recruiting efforts

One person applied to this and other committees and decided to join another committee.

Susan stated she would not serve another term.

Consensus to talk individuals you think may be interested.

Robin suggested recruiting a member from the La Pointe Center.

Michael will mention in his TA report, that is put in the Gazette, that this committee is seeking members.

7. Potential new funding sources

Mary said Barb mentioned possible funding source for live art next summer, she is not sure on details.

8. Recommendations to Town Board - None

9. Public Comment - None

10. Set next Meeting Agenda and Date.

Next regular meeting date scheduled for Wed. 5/10/2023 at 5pm

11. Adjourn

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

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 5/10/23. D. Goetsch, Clerical Assistant