

**Town of La Pointe
Public Arts Committee
Wednesday December 13, 2023
4:00 pm at Town Hall/Zoom
Minutes**

Members present: Mary Atmore (Chair), Peg Bertel, Sally Brown, Maddie Rupp and Robin Trinko Russell
Members absent: Susan Sabre
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. October 11, 2023

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

B. November 8, 2023

Motion by Peg to approve the minutes as presented, seconded by Mary, all ayes.
Motion Carried.

4. Decision re renewal of Create Wisconsin membership

Mary noted that this committee has paid membership in previous years. The fee is \$75/year.

Motion by Peg to renew the Create Wisconsin membership, seconded by Robin, all ayes. Motion Carried.

5. Committee Projects – identify and prioritize

A. Porta potty beautification – 4 solicitations so far; procedure for selecting and recommending to the Town Board.

- Mary will confirm that there are 3 solicitations so far, some with multiple designs. Maddie will combine all submissions into 1 document for committee to review after the deadline date of 12/31/23.
- Discussion on next steps including items that need to be researched
 - type of paint and process to apply – Peg
 - a heated space for artists to work
 - how will materials be purchased

B. Winter Festival – status re draft proposal to Town Board and discussions with Paul DeMain

- Snowsnake festival will be held 2/24/24. Peg and Mary noted they will not be on the island that day.

- Maddie made a to do list for this project-
 - Medallion – Sally will create out of clay and ship to island.
 - Locations/Clues – Mattie, Mary & Peg will meet to choose a location and write clues after Jan. 1. Discussion on how and where to release clues.
 - Promotion - Sally suggested creating rules (no digging, etc) to be put on event poster/promotions.
- Michael will check with Madeline Island Trails to see if they could coordinate an event (lighted Capser Trail walk) for the same day.
- Discussion on a prize for finding the medallion. Consensus to use \$100 from budget and maybe ask for sponsors. Michael will check with Sharon at the Chamber to see if they have Chamber bucks.
- Consensus to name this the Madeline Island Medallion Hunt 😊

C. Sidewalk Art – table until Feb./Mar.

D. Russell Park propeller sculpture proposal

The Town Board asked for a better definition of this project including; specific design, cost proposal and other funding sources (possible historic preservation grant). Robin will work on when she has time.

E. Social media accounts – Maddie

Maddie will prep sites for the next meeting, starting with the medallion hunt and porta potty project, and go live if all looks good.

6. Old Business (on hold) - tribal collaboration – none

7. Member recruiting efforts
Sally has someone interested.

8. Recommendations to Town Board - none

9. Public Comment – none

10. Set next Meeting Agenda and Date.
Next regular meeting date scheduled for Wed. 1/10/24 at 4pm

11. Adjourn
Motion by Peg to adjourn, seconded by Robin, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 1/11/24. D. Goetsch, Clerical Assistant