**Town of La Pointe**

**Public Arts Committee**

**Wednesday March 20, 2024**

**4:00 pm at Town Hall/Zoom**

**Minutes**

Members present: Mary Atmore (Chair), Peg Bertel and Maddie Rupp

Members absent: Robin Trinko Russell and Sally Brown

Staff present: Michael Kuchta, Town Administrator (left at 4:15)

Public present: Peggy Ross, La Pointe Center

**1. Call to Order/Roll Call**

The Public Arts Committee meeting was called to order by Mary Atmore at 4:02pm.

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

 **A. January 31, 2024**

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

**3. Committee Projects Discussion – identify and prioritize**

**A. Madeline Island Medallion Hunt**

 **1. Budget allocation for medallion hunt**

Motion by Maddie to allocate $100 from the 2024 budget for the medallion hunt prize, seconded by Peg, all ayes. Motion Carried.

 **2. Prize presentation**

Evan Erickson Jr was not available. Michael K will present check to Evan this Friday.

 **3. Recap and analysis**

Consensus that overall, the event was a success. Discussion on what could be improved for next year such as more lead up advertising including the community Facebook group and a more structured/tidy ending.

Great Job Maddie !!

**B. La Pointe Center “Make Music Day” – Peggy Ross**

Peggy gave a history of Make Music Day sponsored by Arts Wisconsin which is held every year on the summer solstice and also some initial ideas on what could be planned. She stated the registration fee will be split between the La Pointe Center (LPC) and arts groups in Bayfield and Washburn. The LPC is looking to form a committee with representatives from various organizations on the island to put together an event.

Motion by Mary for the Public Arts Committee to participate in Make Music Day and have Peg Bertel be the representative, seconded by Maddie, all ayes. Motion Carried

**C. Porta potty beautification – paint application test**

* Mary will e-mail Michael on the status of moving a porta potty to a heated hangar. Once it is moved, Maddie will paint.
* Maddie sent letters to the artists who submitted proposals letting them know the status of this project.
* Some discussion on other options if painting on the porta potty is not feasible.
* Consensus to have each committee member score the submissions individually (using the draft Sally provided) before discussing at the next meeting.

**D. Sidewalk Art – ideas and timetable**

* Some discussion on dates, collaboration and scale of this project.
* Maddie will e-mail notes from today and previous discussions to committee members which can be refined at the next meeting.

**E. Russell Park propeller sculpture proposal –** no discussion

**F. Social media accounts – Maddie**

Consensus to try and post something once per month.

**G. New Ideas**

**4. Member recruiting efforts**

Mary will ask Michael to add the need for members to his next Gazette article. Maddie will add to social media.

**5. Recommendations to Town Board**

**6. Public Comment**

**7. Set next Meeting Agenda and Date**.

 Next regular meeting date scheduled for Wed. 4/10/24 at 4pm

**8. Adjourn**

 Motion by Maddie to adjourn, seconded by Peg, all ayes. Motion Carried.

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

Minutes approved as presented 4/10/24. D. Goetsch, Clerical Assistant