

**Town of La Pointe
Public Arts Committee
Wednesday April 10, 2024
4:00 pm at Town Hall/Zoom
*Minutes***

Members present: Mary Atmore; Chair, Peg Bertel, Maddie Rupp, Robin Trinko
Russell 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 at 4:04pm.

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

A. March 20, 2024

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

3. Committee Projects Discussion – identify and prioritize

A. Porta potty beautification – paint application test

1. Pain application test

Maddie and Peg plan to do a paint test this weekend and give a status report at the next meeting.

2. Discussion re possibility of adding another town ‘potty’

Discussion about possible other location for the art from the person who is not selected for the 3 porta potties.

- Michael will check to see if the money from the grant can be used for art at a location other than a porta potty.
- Committee members will identify possible other locations to be discussed at the next meeting.

3. Artist selection process

Motion by Peg to use the selection criteria provided by Sally, seconded by Robin.

1. Does the artwork support our mission statement? (To humanize, beautify and invigorate our public spaces)
2. Does the artist have the experience and know how to execute the plan they submitted?
3. Does the artist have a strong Island connection?

Motion by Maddie to revise # 3 to read artist and/or artwork have a strong island connection, all ayes. Motion Carried

Motion by Sally to go into closed session to discuss artist election, seconded by Robin, roll call vote, 7 ayes, all in favor. Motion Carried

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. If the

Committee goes into closed session; it will reconvene in open session before adjourning.

Motion by Robin to come out of closed session, seconded by Sally all ayes. Motion Carried.

Artist selection read into record.

Kassidy Lugo Curtis

Marne Pauline

Nancy Lyver

A fourth artist, Tori Moore's submissions will be considered if financing and additional location is secured.

Maddie will draft a follow-up e-mail to artists and send to committee for review.

B. Sidewalk Art – ideas and timetable

Maddie will resend the original proposal to committee members to review and discuss at the next meeting.

C. Russell Park propeller sculpture proposal

Consensus to plan a field trip in May to look at propellers.

D. Make Music Day

Make Music Day is Fri. 6/21/24. Peggy reported that Ann Katz from Arts Wisconsin will cover the fees for Madeline Island's participation this year. Peg has met with the La Pointe Center and other groups to discuss ideas. Peg asked Robin if the Bayfield Band can perform on the Ferry for a ride over and back, Robin thought that would be fine but no free ferry rides will be given.

E. Social media accounts – Maddie

No updates. Maddie will have the number of followers for the next meeting.

F. New Ideas

4. Member recruiting efforts

Consensus to ask artists who submitted proposals for the porta potty beautification.

5. Recommendations to Town Board

Motion by Peg to recommend the Town Board approve the Public Arts Committee to be a sponsor for Make Music Day on 6/21/24, seconded by Robin, all ayes. Motion Carried.

6. Public Comment

7. Set next Meeting Agenda and Date.

Next regular meeting date scheduled for Wed. 5/8/24 at 4pm

8. Adjourn

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

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 5/8/24. D. Goetsch, Clerical Assistant