

**Town of La Pointe
Community Awards Committee
Tuesday, September 29, 2015**

Members present: Glenn Carlson (Via phone conference then present), Elizabeth Ellis, Suellen Soucek & Gary Rieman

All members present

Town Staff Person present:

Public present: None

1) **Call to order:** Meeting called to order at 4:30 pm Meeting location: Town Hall

2) **Public comment:** No public comment

3) **Minutes from September 15, 2015 reviewed.** Motion to approve minutes as presented by Elizabeth Ellis, second by Suellen. All in favor, so moved.

4) **Awards:** Suellen shared a referral from the Ashland Chamber of Commerce, of a company based in Ashland called Lake Superior Laser, who makes plaques and awards. We called owner, Jeff Belany, during our meeting and requested he email a cost sheet and examples of various plaques available. Estimated cost of plaque with inscription and metal plates to be inscribed with Awardees & recognition ranges in price from \$125.00-\$140.00. Additional individual 6x9 plaques will cost approximately \$25.00-\$30.00 each. Individual plaques will be given to each annual award recipient. In addition the Committee discussed displaying a wall plaque which would possibly hang in the Town Hall, and one which could annually be added to with individual award recipient names & dates.

5) **Review of received nominations:** Within two weeks of announcing Award nomination deadlines, the Committee received a total of #13 nominations! We are DELIGHTED by the response of the La Pointe Community. Nominations were received for all categories. Through the process we discovered there was a "Roll of Honor" plaque displayed on a wall in the Town Hall, listing over 20 names of individuals who had served in the Military. The Committee will seek clarification as to whether we are to assume the responsibility of including additional names on this plaque or if we are to work with other individuals. The question came up as we did receive a nomination to recognize an individual on the Roll of Honor only to discover he had already been included on the plaque.

The Town of La Pointe, Community Awards Committee reviews, discusses and selects the following Nominees. Motion to select the following Award nominations. Gary moves to accept selected nominees. Second by Suellen. All in favor. So moved.

The Awards Committee respectfully requests of the Town of La Pointe Board to review and approve the following award Nominations and recommendations for the following individuals and awards:

Community Appreciation Award: An annual award made to one citizen or group who used their initiative in the past to provide service for the good of the community, working above and beyond the expectations of the normal citizens. ***Gary & Robin Trinko Russell***

Hall of Fame: An annual award made to one citizen or group in recognition of lifetime achievements or cumulative accomplishments. ***Ken Cadotte***

6) **Community Awards Committee Budget:** Discussion of 2016 budget to be proposed. Current balance is \$100.00 (donation by The Rieman's). Elizabeth moves to request the Town of La Pointe for \$300.00 in order to purchase plaques, wall plaque for display and costs associated with Awards presentation. Glenn seconds. All in favor. So moved.

7) **Set Agenda for next meeting & Schedule meeting:** October 21, 2015 4:00 pm Town Hall

8) **Adjourn:** Motion by Glenn to adjourn, second by Suellen. All in favor, so moved.

6:00 pm

Minutes respectfully submitted by Elizabeth Ellis, Chair

Minutes approved as presented October 21, 2015