

**Town of La Pointe
Public Arts Committee
Wednesday January 31, 2024
4:00 pm at Town Hall/Zoom
Minutes**

Members present: Mary Atmore (Chair), Peg Bertel, Maddie Rupp and Sally Brown
Members absent: Robin Trinko Russell and 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 at 4:02pm.

2. Public Comment - None

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

A. January 10, 2024

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

4. Committee Projects Discussion – identify and prioritize

A. Porta potty beautification

1. Paint application discussion

- Peg bought paint & primer samples and e-mailed the information to committee members. Maddie will paint test swatches on an unused Town porta potty (Michael will coordinate with Public Works).
- Consensus that the cost to build framework around porta potties (to place painted panels) is too costly. Some discussion on other options including temporary options like canvas.

2. Procedure for selecting and recommending to the Town Board

- Maddie will e-mail artists who submitted proposals on status of the project.
- Sally will merge the Public Arts Committee selection criteria with the criteria from Woods Hall and e-mail to committee members to review.

B. Madeline Island Medallion Hunt – planning

- Consensus to move the medallion hunt to Sat. 2/16 – Sat. 2/23.
- Sally mailed the medallion to Town Hall on Monday.
- Maddie will e-mail updated clues to committee members.

C. Sidewalk Art – table until February or March meeting

D. Russell Park propeller sculpture proposal – no discussion

E. Social media accounts – Maddie

Maddie reported the first Instagram post will be next week. Consensus to keep this on the agenda.

5. Old Business (on hold) - tribal collaboration – will remove on future agendas

- 6. Member recruiting efforts - none**
- 7. Recommendations to Town Board - none**
- 8. Public Comment - none**
- 9. Set next Meeting Agenda and Date.**
Next regular meeting date scheduled for Wed. 3/20/24 at 4pm
- 10. Adjourn**
Motion by Sally to adjourn, seconded by Maddie, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 3/20/24. D. Goetsch, Clerical Assistant