

**Town of La Pointe
Public Arts Committee
Wednesday December 11, 2024
4:00 pm at Town Hall/Zoom
Minutes**

Members present: Mary Atmore; Chair, Marmie Jotter and Robin Trinko Russell
Members absent: Maddie Rupp

- 1. Call to Order/Roll Call**
The Public Arts Committee meeting was called to order by Mary Atmore at 4:01 pm.
- 2. Public comment** – none
- 3. Welcome new member** – Marmie Jotter
- 4. Minutes of the following meetings to be considered for approval:**
 - A. October 16, 2024**
Motion by Marmie to approve the minutes as presented, seconded by Robin, all ayes. Motion Carried.
- 5. Committee Projects Discussion – identify and prioritize**
 - A. Porta Potty Beautification Project – gazette article reaction, apologies for mixed up captions, grant story status**
Mary reported that the grant story has been submitted and she has only received positive feedback.
 - B. Sidewalk Art – wrap up review this year/suggestions for next year**
Great turnout despite the bad weather, will plan to do again next year.
 - C. Winer Medallion Hunt –planning**
Mary recapped last year for Marmie. Some discussion on increasing the prize and location options. Further discussion tabled until Maddie is available. Mary will ask Sally if she will make the medallions again this year.
 - D. Social media accounts – Maddie**
No update
 - E. New Ideas**
Some ideas discussed were; painting Xcel electrical boxes (Robin), Public Arts calendar at Russell Park (Maddie’s idea), festive holiday lights and encourage/support indigenous artists (Marmie).
- 6. 2025 Budget discussion**
The Public Arts designated fund balance is \$938 with no new funds being received in 2025.
- 7. Discussion re committee future and new member prospects**
Discussion on a pro/con list created by Maddie of either continuing as a Town committee or merging with the La Pointe Center for the Arts.
Mary noted Maddie may have a potential new member.

- 8. Recommendations to Town Board - none**
- 9. Public Comment**
- 10. Set next Meeting Agenda and Date.**
Committee members will meet unofficially in January to discuss medallion hunt details.
Next regular meeting date not set yet.
Review mission statement.
- 11. Adjourn**
Motion by Marmie to adjourn, seconded by Robin, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 1/16/25. D. Goetsch, Clerical Assistant