

CITY OF STURGEON BAY
LOCAL ARTS BOARD MEETING
AMENDED

Wednesday, April 14, 2021
Council Chambers, City Hall, 421 Michigan Street
12:00 P.M.

A meeting of the Local Arts Board was called to order at 12:01 P.M. by Chairperson/Ald. Helen Bacon in Council Chambers, City Hall, 421 Michigan Street.

Roll Call: Members present were Ald. Helen Bacon, Laurel Hauser, Margaret Lockwood. Stephanie Trenchard was absent and Claire Morkin excused. Also present – Director of Municipal Services, Mike Barker, Municipal Services Secretary, Patty Quinn, and City Administrative Assistant, Suzanne Miller.

Adoption of the Agenda: Moved by Ms. Lockwood and seconded by Ms. Hauser to adopt the agenda.

1. Roll Call
2. Adoption of the agenda
3. Review of Minutes from March 10, 2021
4. Chair's report
5. Public comment on agenda items
6. Discussion on a revision of the Local Arts Board's organizational document originally dated March 3, 2019, to better address the current structure of the committee, and its direction/duties
7. Discussion and review of the Egg Harbor art acquisition documents
8. Discussion of any board member's new ideas for public art and the placement of art at Stone Harbor – Margaret Lockwood to present artwork by Steven Haas
9. Consideration to approve accepting donations for the Woolly Mammoth metal sculpture
10. Adjourn

All in favor. Carried.

Review of Minutes from March 10, 2021: Moved by Ms. Hauser and seconded by Ms. Lockwood to let minutes stand.

All in favor. Carried.

Chair's report: Chairperson/Ald. Bacon reported to this committee on any comments from the Joint Parks & Recreation Committee/Board's review of the Local Arts Board's minutes, at their meeting held March 24th.

Public comment on agenda items: Melanie Jane, 39 N. 1st Ave., volunteered her help on the Woolly Mammoth art project and the placement of any art at Stone Harbor. Amended - Let it be noted that she is not a part of the fundraising group.

Discussion on a revision of the Local Arts Board's organizational document originally dated March 3, 2019, to better address the current structure of the committee, and its direction/duties: Ald. Bacon distributed copies of the Sturgeon Bay Comprehensive Plan 2040. Ms. Miller white boarded suggested changes to Section 1, regarding the purpose of the board; and Section 2, regarding the composition of the board members and term length each shall serve, as well as maximum number of terms that can be served. Discussion on Section 3, Powers and Duties, to be continued at the next monthly meeting.

Discussion and review of the Egg Harbor art acquisition documents: Ms. Miller to review and possibly use in her drafts of agreements to be used by this board for art acquisition, loaning art work to the City, and other related documents. She will email drafts to the board members for their review but would then these would need to be shown to the City Attorney for final approval, before they could be utilized.

Discussion of any new board member's ideas for public art and the placement of art at Stone Harbor – Margaret Lockwood to present artwork by Steven Haas: Ms. Lockwood provided pictures of several works of art by Mr. Haas. The artist is willing to loan the City one of the pieces but we're competing against another city that had paid the artist a stipend. Details and possible dimensions were discussed if placed at Stone Harbor and the board would need to complete evaluations on a piece most favored and referred to as the "Pelican". Further discussion to take place at the next Local Arts Board meeting.

Consideration to approve accepting donations for the Woolly Mammoth metal sculpture: Motion to approve made by Ms. Lockwood and seconded by Ms. Hauser.

All in favor. Carried.

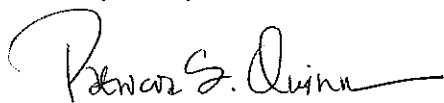
Items for next month's agenda:

- Further discussion on a revision of the Local Arts Board's organizational document originally to better address the current structure of the committee, and its direction/duties.
- Review of drafts of various legal documents being prepared by City Hall for all art acquisitions.
- Possible consideration to approve a loaned piece of metal art sculpture by Steven Haas' Pelican.
- Possible consideration to approve the payment of stipends to artists wishing to loan artwork to the City.
- Discussion on the drafting of a cultural roadmap for the board that would be applicable to what this group is doing, using other municipalities' guidelines as resources.

Next Meeting Date: Wednesday, May 12, 2021 @ 12:00 P.M. – Council Chambers, City Hall.

Motion to adjourn by Ald. Bacon and seconded by Ms. Hauser. All in favor. Carried. Meeting adjourned at 1:03 P.M.

Respectfully submitted,



Patricia S. Quinn
Municipal Services Secretary