

AMENDED
CITY OF STURGEON BAY
LOCAL ARTS BOARD MEETING

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

A meeting of the Local Arts Board was called to order at 12:00 P.M. by Chairperson/Ald. Helen Bacon in Council Chambers, City Hall, 421 Michigan Street.

Roll Call: Members present were Aid. Helen Bacon, Stephanie Trenchard, Claire Morkin and melaniejane. Margaret Lockwood was absent. 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. Trenchard and seconded by Ms. melaniejane to adopt the agenda.

1. Roll Call
2. Adoption of the agenda
3. Review of Minutes from April 14, 2021
4. Chair's report
5. Public comment on agenda items
6. Discussion to continue on a revision of the Local Arts Board's organizational document to better address the current structure of the committee, and its direction/duties, and review of the Village of EH ordinances for their public art committee
7. Discussion and review of legal document drafts related to art acquisition and the development of a cultural roadmap
8. Consideration to approve Steve Haas' "Crosswind Approach" metal art sculpture, on loan, for placement at Stone Harbor
9. Consideration to change the scheduled starting time for this board's monthly meetings
10. Adjourn

All in favor. Carried.

Review of Minutes from April 14, 2021: Moved by Ms. Trenchard and seconded by Ms. melaniejane to let minutes stand.

All in favor. Carried.

Chair's report: Chairperson/Ald. Bacon provided updates on Graham Park and the delay of a ribbon cutting ceremony into June; ongoing maintenance of any art pieces in the City; Joint Parks and Rec special meeting/field trip to Bay View Park held on this same day to approve placement of Woolly Mammoth; and a suggestion that this board's members view the virtual presentation being hosted by Fincantieri/Bay Shipbuilding on their Sturgeon Bay beautification plan.

Public comment on agenda items: None

Discussion to continue on a revision of the Local Arts Board's organizational document to better address the current structure of the committee, and its direction/duties, and review of the Village of EH ordinances for their public art committee: Ald. Bacon asked members to review the Egg Harbor public art committee ordinances individually. Various aspects of the current structure of this board were discussed related to how the group is viewed and how it sits within the City's governmental structure. Ad. Bacon will work with Suzanne Miller on developing another draft of this organizational document.

Discussion and review of legal document drafts related to art acquisition and the development of a cultural roadmap: Ms. Miller reported on various aspects of the draft of a boiler plate agreement of the City's legal document for art acquisition and how it can be tweaked to fit any situation. This agreement will need to be approved by the Joint Parks and Recreation Committee/Board before it can go to Common Council.

Consideration to approve Steve Haas' "Crosswind Approach" metal art sculpture, on loan, for placement at Stone Harbor: Board members had various questions related to the terms of the agreement for the loan of Mr. Haas' sculpture. Again, Ms. Miller provided details on this proposed arrangement. Ms. melaniejane volunteered her help in preparing a press release. Motion to approve made by Ms. Trenchard and seconded by Ms. Morkin.

All in favor. Carried.

Consideration to change the scheduled starting for this board's monthly meetings: Members discussed best time for all. A motion was made by Ms. melaniejane and seconded by Ms. Morkin to approve the change in the starting time for these meetings from noon/12 PM to 9:00 AM, starting in June.

All in favor. Carried.

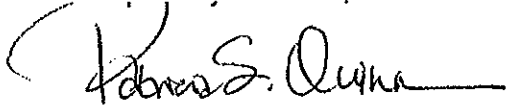
Items for next month's agenda:

- 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,
- 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 to include desired outcomes and strategic initiatives.
- Discussion on the development of a stipend program for loaned art for the City.

Next Meeting Date: Wednesday, June 9th, 2021 @ 9 A.M. — Council Chambers, City Hall.

Motion to adjourn by Mr. Trenchard and seconded by Ms. melaniejane. All in favor. Carried. Meeting adjourned at 12:58 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patricia S. Quinn". The signature is fluid and cursive, with a long horizontal stroke at the end.

Patricia S. Quinn

Municipal Services Secretary