

CITY OF STURGEON BAY
LOCAL ARTS BOARD MEETING
Wednesday, June 9, 2021
Council Chambers, City Hall, 421 Michigan Street
9:00 A.M.

A meeting of the Local Arts Board was called to order at 9:02 A.M., by Chairperson/Ald. Helen Bacon in Council Chambers, City Hall, 421 Michigan Street.

Roll Call: Members present were Ald. Helen Bacon, Stephanie Trenchard, Claire Morkin, Margaret Lockwood, and melaniejane. 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. melaniejane to adopt the agenda.

1. Roll Call
2. Adoption of the agenda
3. Review of Minutes from May 12, 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
7. Discussion on the development of a cultural roadmap for art acquisition
8. Discussion on the handling of promotions, advertising and press releases
9. Adjourn

All in favor. Carried.

Review of Minutes from May 12, 2021: Ms. melaniejane asked for an amendment to the minutes to reflect that she offered to help with a press release related to the loaned art piece being placed at Stone Harbor. Minutes to be amended.

It was suggested that the minutes from the Local Arts Board meetings be reviewed by the members of this board prior to submission to Common Council for their acceptance. Ald. Bacon approved this new procedure which will begin with the minutes of this meeting as long as input back happens quickly.

Chair's report: Chairperson/Ald. Bacon provided update on Graham Park ribbon cutting delay and that no new date has been set; the art loan agreement with Steve Haas' "Crosswind Approach/Pelican" is out for his signature; the City had formally celebrated being an Ice Age Trail Community over the Memorial weekend; an update on the metal art sculpture "Celestial Sailor" provided; and a brief discussion on Fincantieri's Beautification Plan/video whereby Ald. Bacon provided more details on the area being addressed.

Public comment on agenda items: No comments.

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: A recent draft of the ordinance was read aloud which had been approved by the City Administrator and the City Clerk. Ald. Bacon advised the board that the ordinances need to be reviewed every five years and revised accordingly at that time. Ms. melaniejane would like to see in the ordinance that would read "to help

facilitate communication and collaboration within the community". Board members can, on their own, be publicly involved but the ordinance needs to read and revolve around city-owned properties only. Ms. Miller will look into adding something for further review and discussion at the next meeting.

Discussion on the development of a cultural roadmap for art acquisition: Ms. Miller working on a combined draft using other resources gathered by board members that will be sent to all for review, prior to the next meeting. Ald. Bacon asked to think through any "holes" in our creative community. Ms. Trenchard suggested that each member develop a dream list of the bigger things that they, personally, would like to see happen.

Discussion on the handling of promotions, advertising and press releases: Ms. Miller and Ms. melaniejane could work together on items in general or on individual projects. Details of the "Crosswind Approach/Pelican" discussed but that no exact dates determined yet for installation, as Common Council has yet to approve the art loan agreement. Ms. Miller to keep the board notified of any updates on news for this installation. Ald. Bacon advised that a procedure needs to be put into place that once an art project reaches a certain level, press releases and related items, can begin. Any new artwork will, also, be added to the City's walking/tour maps.

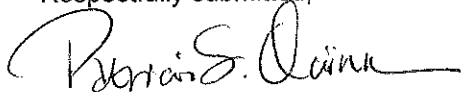
Items for next month's agenda:

- Consideration to approve the revised Local Arts Board organizational document for submission to the Joint Parks and Recreation Committee / Board.
- Discussion on the draft of a cultural roadmap/matrix 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 "Celestial Sailor" metal art sculpture to resume.

Next Meeting Date: Wednesday, July 14, 2021 @ 9 A.M. – Council Chambers, City Hall.

Motion to adjourn by Mr. Trenchard and seconded by Ms. Morkin. All in favor. Carried. Meeting adjourned at 10:04 A.M.

Respectfully submitted,



Patricia S. Quinn
Municipal Services Secretary