

CITY OF STURGEON BAY
LOCAL ARTS BOARD MEETING
Wednesday, July 14, 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 – Municipal Services Secretary, Patty Quinn, and City Administrative Assistant, Suzanne Miller.

Adoption of the Agenda: Moved by Ms. melaniejane and seconded by Ms. Morkin to adopt the agenda.

1. Roll Call
2. Adoption of the agenda
3. Review of Minutes from June 9, 2021
4. Chair's report
5. Public comment on agenda items
6. Discussion on he "Celestial Sailor" metal sculpture created by artist Dan Bresnahan
7. Discussion on the development of a cultural matrix/roadmap for art acquisition
8. Consideration to approve the final revision of the Local Arts Board's organizational document to better address the current structure of the committee, and its direction/duties
9. Adjourn

All in favor. Carried.

Review of Minutes from June 9, 2021: No comments.

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 details on a recent trip of hers to New York and to the Green Bay Botanical Garden and described various art sculptures that she viewed during those trips. She reported that donations for the Woolly Mammoth metal art sculpture are almost at the needed amount and the next step would be the design/prep of the base for the sculpture. Ald. Bacon gave an update on the Fincantieri beautification project and advised the board that slides are available on the City's website. She spoke of a project that others are working on regarding a 3rd Avenue historical review that would speak of the history of 3rd Avenue businesses.

Public comment on agenda items: No comments.

Discussion on the "Celestial Sailor" metal art sculpture created by artist Dan Bresnahan: Ald. Bacon advised the board that Ms. Miller is working on a "transfer of ownership" contract that would be used in transferring art from a not-for-profit since the Maritime Museum is that type of entity. This agreement will be going to the City Attorney the following week for review. Two spots at Sunset Park are being viewed as possible installation sites for Celestial Sailor: by the old fountain near Little Lake and another spot further into the park past the ballfields. Questions were asked by the board if the sculpture

can once, again, become a water fountain. Ald. Bacon suggested that the members visit Sunset Park and choose a site for installation or make suggestions on where it could be installed if not at Sunset Park.

Discussion on the development of a cultural matrix/roadmap for art acquisition: Members discussed City's website and how it could be updated to better reflect the board and its accomplishments. Ms. Miller distributed draft of various matrixes that could be used for art acquisition. Ald. Bacon went through each category on the matrix and members made suggestions for revisions/additions such as promoting the "creative district" in the City, and celebrations on completed projects, and where both should be listed within the matrix. A discussion was had about a possible celebration on the recent installation of the Crosswind Approach/Pelican metal art sculpture at Stone Harbor and what would it take to arrange it. Ms. melaniejane would like to see a press release written before the next meeting for review by all and Ms. Miller will help with the distribution of that draft. Members chose August 24th, 25th or 26th at around 6 PM as good dates for a gathering at the Stone Harbor installation site and Ms. Lockwood will contact the artist to see if he can attend the "meet the artist". Ald. Bacon asked that the board study the matrix on their own time and come up with what's needed to complete it. Ms. Trenchard would like to see a "New Idea(s) Strategy" added to the matrix. What's needed to build the creative district? Other ideas were discussed such as words on sidewalks, more signage, and colored walkways for a walking tour. Members, also, discussed meeting monthly around a table versus Council Chambers. Ms. Miller will research that possibility prior to the next meeting.

Consideration to approve the final revision of the Local Arts Board's organizational document to better address the current structure of the committee, and its direction/duties: Motion to approve by Ms. Trenchard and seconded by Ms. melaniejane. All in favor. Carried.

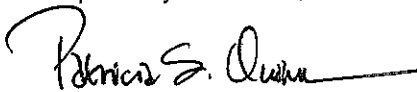
Items for next month's agenda:

- Discussion to continue on the development of a cultural matrix/roadmap for art acquisition
- Discussion on words on City sidewalks, and colored sidewalks

Next Meeting Date: Wednesday, August 11, 2021 @ 9 A.M. – Council Chambers, City Hall.

Motion to adjourn by Ms. Trenchard and seconded by Ms. Morkin. All in favor. Carried. Meeting adjourned at 10:01 A.M.

Respectfully submitted,



Patricia S. Quinn
Municipal Services Secretary