



AGENDA
CITY OF STURGEON BAY
LOCAL ARTS BOARD
Wednesday, September 14, 2022
Council Chambers, City Hall, 421 Michigan Street
8:30 A.M.

1. Roll Call
2. Adoption of the agenda
3. Review of Minutes from August 10th, 2022
4. Public comment on agenda items
5. Chair's report
6. Discussion and follow up on the Wisconsin Sea Grant mural
7. Discussion of creating "Call for Artist" for Sculpture Loan Program
7. Discussion/Identification of pieces to include as Public Art on Local Arts Board Webpage
8. Adjourn

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR

Notice is hereby given that a majority of the Common Council may be present at this meeting to gather information about a subject over which they have decision-making responsibility. If a quorum of the Common Council does attend, this may constitute a meeting of the Common Council and is noticed as such, although the Common Council will not take any formal action at this meeting.

Notice is hereby given that if a quorum of one of the committees is not present, the committee with a quorum may meet and act upon the agenda subjects.

Local Arts Board Members:

Helen Bacon, Chair
Stephanie Trenchard
Claire Morkin
Margaret Lockwood
melaniejane

Next Meeting Date: Wednesday, October 12th, 2022 @ 8:30 A.M. – Council Chambers, City Hall.

POSTED

1:00 P.M.

9.9.2022

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CITY OF STURGEON BAY
LOCAL ARTS BOARD MEETING
Wednesday, August 10th, 2022
Council Chambers, City Hall, 421 Michigan Street
8:30 A.M.

A meeting of the Local Arts Board was called to order at 8:31 A.M., by Chairperson/Alder Helen Bacon in Council Chambers, City Hall, 421 Michigan Street.

Roll Call [1]: Members present were Alder Helen Bacon, Claire Morkin, Margaret Lockwood, and melaniejane. Stephanie Trenchard was excused. Director of Municipal Services Mike Barker and City Administrative Assistant Suzanne Miller were also in attendance.

Adoption of the Agenda [2]: Moved by Morkin and seconded by melaniejane to adopt the following agenda.

1. Roll Call
2. Adoption of the agenda
3. Review of Minutes from June 15, 2022
4. Public comment on agenda items
5. Chair's report
6. Discussion and update on the Wisconsin Sea Grant mural
7. Discussion of Local Arts Board page on City website
8. Adjourn

All in favor. Carried.

Review of Minutes from June 15, 2022 [3]: melaniejane moved the minutes be amended to reflect the discussion regarding moving forward with the Local Arts Board website. Second provided by Morkin. All ayes. Motion carried.

Public comment on agenda items [4]: No public comments.

Chair's report [5]:

- a. Discussions with Nathan Hatch (sculpture entitled Horizon) revealed artist would like piece to be purchased, though a loan is not off the table. JR Jarosh (Edgewood Orchard Galleries) would prefer the piece be purchased.
- b. An artist stipend for loaned pieces was considered at the Joint Parks & Recreation Board/Committee meeting and approved by the Common Council. They agreed upon 2 stipends per year at \$750.00 each. Also approved was a \$750.00 stipend for Steven Haas (Crosswind Approach), which will be paid in 2023.
- c. Chair Bacon discussed an operating budget with Municipal Services Director Mike Barker. \$5,000 was agreed upon for 2023. This proposed budget will have to go through the budget approval process.
- d. Also, discussed was the difference between the \$10,000 line-item in the capital budget that Mayor Ward hopes will accumulate and be put toward commissioning an art piece or traveling exhibit, and the proposed operating budget, which would be used for stipends, installation materials, celebrations, etc.

- e. The "Paint by Numbers" mural, *Produce and Pollinators*, by Erin LaBonte at Bayside Bargains was completed with community participation during sidewalk sales. The City is working on revising the sign ordinance.

Discussion and update on the Wisconsin Sea Grant mural [6]: Erin LaBonte was chosen from 10 candidates by Sea Grant to create the mural panels. Her proposal was favored as it was about water, was scientifically correct, was in budget, and she committed to completing it on time. The panels should be hung on City Hall before mid-September and an official unveiling held in early October. The panels will stay in place for 2 years. An additional piece featuring the sunken ships at Bullhead Point, but installed elsewhere in the City, is being considered by Sea Grant.

Discussion of webpage for Local Arts Board [7]: Bacon recommended Board members view the Green Bay and Eau Claire sites. Ideas for content, QR codes linking existing public art to related information on the website, and the unique challenges encountered when using websites on a smart phone were discussed. melaniejane will contact Reinhardt again requesting they meet to discuss the City website's platform and abilities.

Possible Items for next month's agenda:


- Continued discussion of Local Arts Board website.
- Follow up on Sea Grant mural.
- Discussion of how to create/post a "Call for Artists" for a new loaned sculpture as the Steven Haas/Crosswind approach loan ends in 2023.

Next Meeting Date: Wednesday, September 14, 2022 @ 8:30 A.M. – Council Chambers, City Hall.

Motion to adjourn [8]: by Lockwood and second by Trenchard.

All in favor. Motion carried. Meeting adjourned at 9:34 A.M.

Respectfully submitted,



Suzanne Miller