



**AGENDA**  
**CITY OF STURGEON BAY**  
**LOCAL ARTS BOARD MEETING**  
**Wednesday, January 11th, 2023**  
**Council Chambers, City Hall, 421 Michigan Street**  
**09:00 A.M.**

1. Roll Call.
2. Adoption of the agenda.
3. Review of Minutes from December 14<sup>th</sup>, 2022
4. Public comment on agenda items.
5. Chair's report.
6. Consideration of accepting donation of sturgeon sculptures from Destination Sturgeon Bay
7. Discussion of coordination/design of Sculpture walk.
8. Discussion of Local Arts Board page on City's website.
- 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

Posted  
08:45am  
01.9.23  
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CITY OF STURGEON BAY  
LOCAL ARTS BOARD MEETING  
Wednesday, December 14<sup>th</sup>, 2022, 9:00 A.M.  
Council Chambers, City Hall, 421 Michigan Street

A meeting of the Local Arts Board was called to order at 09:02AM., by Chairperson/Alder Helen Bacon in Council Chambers, City Hall, 421 Michigan Street.

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

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

1. Roll Call.
2. Adoption of the agenda.
3. Review of Minutes from November 9, 2022
4. Public comment on agenda items.
5. Chair's report.
6. Consideration of accepting Nathan Hatch's *Horizon* for Sculpture Loan Program in 2023.
7. Discussion of donation of sturgeon sculptures from Destination Sturgeon Bay.
8. Adjourn.

All in favor. Carried.

**Review of Minutes from November 9, 2022 [3]:** No corrections or changes were requested.

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

**Chair's report [5]:** Chair Bacon spoke on the following items:

- a. Brief reminder to members about discussing items listed on the agenda and staying on topic. Also, a reminder that the meetings are audio-recorded.
- b. Update that Finance & Building Committee was in favor of Shirley Young's project proposed for the downtown corner of Jefferson St. and Third Avenue that will house MUSE (music school) on the main level and will include a performance space, catering kitchen, bar, and patio. The second level will contain studio apartments.
- c. Announcement that Jennifer Smith left the Wisconsin Sea Grant organization and the Board will have a new contact with that group.

**Consideration of accepting Nathan Hatch's *Horizon* for Sculpture Loan Program in 2023 [6]:** Motion by melaniejane for the City to accept Nathan Hatch's *Horizon* for Sculpture Loan Program in 2023. Second by Morkin. All ayes. Motion carried. A recommendation will be presented to the Joint Parks & Recreation Board and Committee and installation site approval will be made by that Board/Committee. There was no further discussion.

**Discussion of donation of sturgeon sculptures from Destination Sturgeon Bay [7]:** melaniejane explained two sturgeons donated to Destination Sturgeon Bay were available to the Local Arts Board as a donation from Destination Sturgeon Bay. Bacon stated she had discussed the proposed donation with Municipal Services Director Mike Barker. They believed the installation would be relatively easy and the sturgeons could become part of the sculpture walk the Board is developing. The group discussed placing the pieces along the West Waterfront promenade on or near the grassy berms along Juniper St., which would give the installation a background/view of the water. Suggestions for installation included careful placement/arrangement of the two pieces and placing the two pieces so they flow together. Trenchard recommended the Board be careful in their acceptance and selection of sturgeons for display in the City as

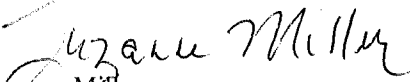
there may be a lot of them available. Consideration of accepting the sturgeons as donated art pieces from DSB will be on the next agenda. A contract with DSB to accept the donation will be required.

**Items for the January agenda:** 1. Consideration of accepting donation of sturgeon sculptures from Destination Sturgeon Bay. 2. Discussion of coordination/design of sculpture walk and possibility of inviting representatives from other downtown organizations (DSB, Third Avenue Playworks, DC Historical Museum, etc.) to participate in discussion at a later meeting. 3. Discussion of Local Arts Board page on City's website.

**Motion to adjourn [8]:** by Trenchard with second by melaniejane. All in favor. Motion carried. Meeting adjourned at 9:43 A.M.

**Next Meeting Date: Wednesday, January 11th @ 09:00 A.M. – Council Chambers, City Hall.**

Respectfully submitted,

  
Suzanne Miller