



AGENDA
CITY OF STURGEON BAY
JOINT PARKS AND RECREATION COMMITTEE / BOARD MEETING
Wednesday, June 23, 2021
Council Chambers, City Hall, 421 Michigan Street
5:30 P.M.

1. Roll Call
2. Adoption of Agenda
3. Review of Minutes of May 26, 2021
4. Public Comment on Agenda Items
5. Discussion and review of Minutes from the Local Arts Board Meeting of June 9, 2021
6. Discussion on the November Committee / Board meeting to review the City parks' 2021 season
7. Discussion and update on the installation of "Crosswind Approach / Pelican" metal art sculpture at Stone Harbor
8. Discussion on fishing tournaments held in City Parks
9. Director's report
10. 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.

POSTED
11:30 AM
6/22/2021
PSQ

Park and Recreation Committee / Board Members:

Helen Bacon, Chair
Gary Nault, Vice Chair
Chris Larsen
Randy Morrow
Marilyn Kleist
George Husby
Jay Renstrom
J. Spencer Gustafson
Mike Barker

CITY OF STURGEON BAY
JOINT PARKS AND RECREATION COMMITTEE / BOARD MEETING
Wednesday, May 26, 2021
Council Chambers, City Hall, 421 Michigan Street
5:30 P.M.

A meeting of the Joint Parks and Recreation Committee / Board was called to order at 5:30 P.M. by Chairperson/Ald. Helen Bacon in Council Chambers, City Hall, 421 Michigan Street.

Roll Call: Members present were Ald. Bacon, Ald. Gary Nault, Chris Larsen, Randy Morrow, Marilyn Kleist, George Husby, Jay Renstrom, Ald. Spencer Gustafson and Director of Municipal Services, Mike Barker. Also present, Municipal Services Secretary, Patty Quinn.

Adoption of the Agenda: A motion was made by Ald. Nault and seconded by Ald. Gustafson to adopt the agenda.

1. Roll call
2. Adoption of Agenda
3. Review of Minutes of April 28, 2021, and Minutes of a Special Meeting of May 12, 2021
4. Public Comment on Agenda Items
5. Discussion and review of Minutes from the Local Arts Board Meeting of May 12, 2021
6. Consideration to approve the terms of the art loan agreement for Steve Haas' "Crosswind Approach / Pelican" metal art sculpture
7. Director's report
8. Adjourn

All in favor. Carried.

Review of Minutes of April 28th, 2021, and Minutes of a Special Meeting of May 12, 2021: Minutes stand.

Public Comment on Agenda Items: No comments.

Discussion and review of Minutes from the Local Arts Board Meeting of May 12, 2021: No comments.

Consideration to approve the terms of the art loan agreement for Steve Haas' "Crosswind Approach / Pelican" metal art sculpture: Ald. Bacon gave the background on how this particular sculpture was originally introduced to the Local Arts Board via Margaret Lockwood and how Stone Harbor was chosen as the site for this piece of art while it is on loan to the City. Various questions were raised regarding installation and maintenance. Ald. Nault remarked that, in the future, he would like to see an executive summary from the Local Arts Board, on each piece of art being reviewed by Parks and Recreation. Other questions were answered by Director Mike Barker, regarding the agreement, and the process the Local Arts Board has on reviewing artwork. Ald. Bacon finished the discussion by advising all that no stipend is being paid to the artist so the City has agreed to handle more of the work related to transportation and installation of the Pelican.

Motion made by Ald. Nault and seconded by Mr. Renstrom, to approve the terms of the art loan agreement for Steve Haas' "Crosswind Approach / Pelican" metal art sculpture. Recommendation to Common Council.

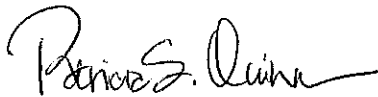
All in favor. Carried.

Director's Report: Mr. Barker reported that all the trees recently planted in City parks, are doing well and that there are a few trees left which will become street trees. He provided an update on the house near Otumba Park – it has been totally razed and additional parking will be coming soon. The Otumba Beach project is underway and must be completed by the end of June, 2021, and benches have been ordered. Also, preparation has started for the installation of art at Stone Harbor. Some questions were brought up regarding extra garbage cans for Stone Harbor and more seating for Bay View Park, as well as charging for park rentals in general.

Next Meeting Date: Wednesday, June 23rd, 2021 @ 5:30 P.M. – City Hall.

Motion by Adl. Nault and seconded by Mr. Renstrom to adjourn. All in favor. Carried. Meeting adjourned at 6:05 P.M.

Respectfully submitted,



Patricia S. Quinn
Municipal Services Secretary

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