



CITY OF STURGEON BAY
LOCAL ARTS BOARD MEETING
Wednesday, May 10, 2023, 9:00 A.M.
Council Chambers, City Hall, 421 Michigan Street

A meeting of the Local Arts Board was called to order at 09:01 A.M., by Chairperson/Alder Helen Bacon in Council Chambers, City Hall, 421 Michigan Street.

Roll Call [1]: Members present were Alder/Chair Helen Bacon, Margaret Lockwood, melaniejane, Claire Morkin, and Stephanie Trenchard. Municipal Services Director Mike Barker and City Planning/Zoning Administrator Stephanie Servia were also in attendance.

9:22 a.m. City Administrative Assistant Suzanne Miller entered.
Barker exited at 10:05 a.m.

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

1. Roll Call.
2. Adoption of the agenda.
3. Review of Minutes from April 12, 2023.
4. Public comment on agenda items.
5. Chair's report.
6. Consideration of Local Arts Board ordinance change to increase number of members and forwarding proposed ordinance to Joint Parks and Recreation Board and Committee for approval and recommendation to Common Council.
7. Consideration of the public art directory and map.
8. Consideration of Call for Artists.
9. Adjourn.

All in favor. Carried.

Review of Minutes from April 12, 2023 [3]: No changes recommended.

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

Chair's report [5]: Ald Bacon, Barker, and City Administrator VanLieshout will meet with artist Nathan Hatch in two weeks to scout out locations in Sunset Park for a sculpture and discuss locations for future pieces.

Multiple publications have noted recognition of the Local Arts Board and the arts scene in Door County in general. Ald Bacon noted that it is nice to see that the city has been receiving recognition.

A general consensus was reached to keep meetings at 9:00 a.m. and try to limit the length of meetings to one hour for the upcoming summer months.

Consideration of Local Arts Board ordinance change to increase number of members and forwarding proposed ordinance to Joint Parks and Recreation Board and Committee for approval

and recommendation to Common Council. [6]: melaniejane read the suggested revision she composed that will be presented to the Parks and Recreation Board and Committee and Common Council.

melaniejane noted a mistake on the memorandum VanLieshout provided was the date of May 5th should be May 10th.

melaniejane moved to present the proposal, with a change to the date on the memorandum, to the Parks and Recreation Board for consideration. Morkin seconded the motion. All in favor. Motion carried.

Consideration of the public art directory and map [7]: Miller noted the directory does not have photos in it yet. The text is ready, but the photos have to be moved around.

Miller stated that VanLieshout decided not to include woodcarvings not located on city property. VanLieshout felt that the dioramas in City Hall should be on the History Walk rather than the Arts Walk. Miller noted that any pieces in Sunset Park will be added at a later date when installed.

Trenchard moved to print 100 copies of the art walk map before Memorial Day. Lockwood seconded the motion. All in favor. Motion carried.

Consideration of Call for Artists [8]: Ald Bacon noted a change five lines down from "About our city:", it should read "of the bay", not "of bay".

There was a general discussion involving the timeline of the Call for Artists. It was unanimously decided to change the sculpture installation date to the spring of 2024. There was a general consensus to create a more prestigious program name. Biannual Public Art Placement was decided upon informally.

Ald Bacon suggested including more photos with the program literature. Miller suggested improving upon the quality of the photo already included.

Trenchard moved to accept the Call for Artists with changes. Lockwood seconded the motion. All in favor. Motion carried.

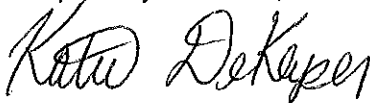
Possible Items for Next Meeting's Agenda:

1. Conversation about dog art piece (American Dog) at Edgewood Orchard Galleries
2. Finalize brochure for Walkable Public Art Map.
3. Follow up with Nathah Hatch/Horizon and Steven Haas/Crosswinds.

Motion to adjourn [9]: by melaniejane with second by Trenchard. All in favor. Motion carried. Meeting adjourned at 10:15 A.M.

Next Meeting Date: Wednesday, June 14th @ 09:00 A.M. – Council Chambers, City Hall.

Respectfully submitted,



Katie DeKeyser
Municipal Services Secretary