



AGENDA
City of Sturgeon Bay Local Arts Board
Wednesday, January 27, 2021
12:00 P.M.
Council Chambers, City Hall
421 Michigan Street, Sturgeon Bay, Wisconsin

1. Call to Order
2. Roll Call
3. Adoption of the agenda
4. Approval of minutes from September 30, 2020
5. Public comment on agenda items
6. Self-introduction of board members (2 to 3-minute introduction highlighting your background and goals of being a board member)
7. Discussion on the use of budgeted funds
8. Video presentation – Stephanie Trenchard
9. Discussion of future donations procedures
10. Adjourn.

Local Arts Board Members:

Helen Bacon, Chair
Laurel Hauser
Stephanie Trenchard
Claire Morkin
Margaret Lockwood

Posted:

Date: 1/21/2021

Time: 10:00 A.M.

By: PSQ

LOCAL ARTS BOARD
September 30, 2020

A meeting of the Local Arts Board was called to order by Chair Bacon at 12:01 pm in the Council Chambers. Roll call: Members Bacon, Hauser, Trenchard, Morkin and Lockwood were present. Morkin appeared via Zoom.

Hauser/Morkin to adopt the following agenda:

1. Call to order.
2. Roll call.
3. Adoption of agenda.
4. Public comment on agenda items.
5. Review of Powers and Duties of Local Arts Board.
6. Recommendation to approve Graham Park Artistic Fountain Installation.
7. Discussion regarding Local Arts Board Objectives.
8. Adjourn.

Carried.

No one spoke during public comment.

City Administrator VanLieshout reviewed the powers and duties of the Local Arts Board. It was noted that the Local Arts Board makes a recommendation to the Park & Recreation Committee. The ordinance was summarized and discussion took place regarding proposing potential changes to the ordinance. Pam Seiler, Destination Sturgeon Bay, summarized the history of the Graham Park Project. City Administrator VanLieshout noted that public spaces lend themselves to art pieces. An example could be to engage with galleries to bring pieces on loan to the public spaces (that are still owned by the gallery.) In such a case, the galleries expand their footprint and the public benefits by exposure to art.

Discussion took place regarding location of art, the expectation of the Local Arts Board, and the goal of the Local Arts Board.

Pam Seiler, Destination Sturgeon Bay, reviewed the fountain construction which is 18' at the highest point, that it will showcase industry and recreation and should be 90% complete by November1. It is anticipated to be finished in Spring with a ribbon cutting in May to welcome people from the waterside. Discussion took place regarding the safety of the fountain, naming of the sculpture and showcasing of the artists name.

Hauser/Trenchard to recommend to the Parks & Recreation Committee to approve the Graham Park Artistic Fountain installation, including the appropriateness of the art piece and the location of the art work. Carried.

A discussion took place regarding the Local Arts Board objectives. The Board was tasked with thinking about other City's featured art work, think about other formats art can take, locations of art pieces, and the ability to highlight other areas of Sturgeon Bay history.

It was noted that the 4th Wednesday of each month at Noon would be a standing time for this Board to meet with the next meeting on October 28, 2020 and attempting to keep the meeting to one hour in limit.

Trenchard/Lockwood to adjourn. Carried. The meeting adjourned at 12:48 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/HR Director