

AGENDA
CITY OF STURGEON BAY
LOCAL ARTS BOARD MEETING
Wednesday, July 14, 2021
Council Chambers, City Hall, 421 Michigan Street
9:00 A.M.

1. Roll Call
2. Adoption of the agenda
3. Review of Minutes from June 9, 2021
4. Chair's report
5. Public comment on agenda items
6. Discussion on the "Celestial Sailor" metal sculpture created by artist Dan Bresnahan
7. Discussion on the development of a cultural matrix/roadmap for art acquisition
8. Consideration to approve the final revision of the Local Arts Board's organizational document to better address the current structure of the committee, and its direction/duties
9. 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
9 AM
7/13/2021
PSQ

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

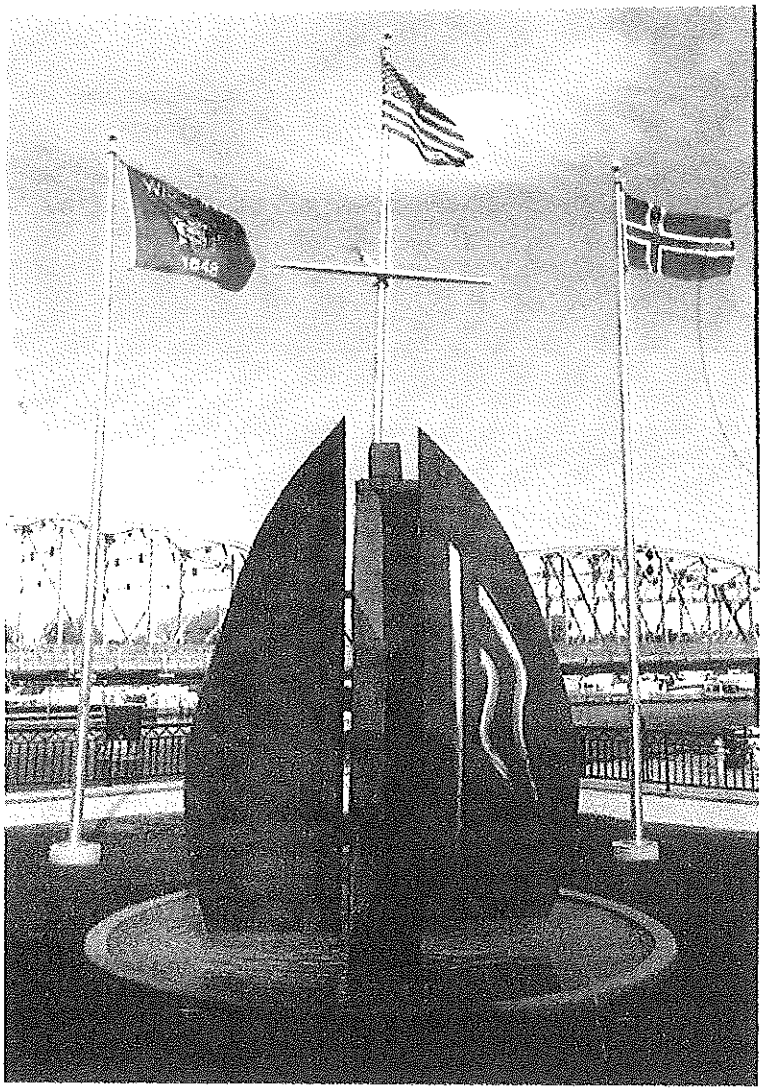
Ball, Susan

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"Celestial Sailor"

Celestial Sailor is a sculptured fountain of steel and bronze created in 2003 by then Fish Creek sculptor Dan Bresnahan. The steel and bronze pieces are arranged to recall maritime images such as sails, compass points, and the bow of a ship. The piece was purchased by the Door County Maritime Museum to serve as a centerpiece for the Walk of Fame in front of the building (where the memorial bricks are laid). The piece was placed in storage during the construction of the Museum's Maritime Lighthouse Tower and may now be made available as a donation to the City of Sturgeon. The Green Bay Press Gazette article from October 7th, 2003 covering the dedication of *Celestial Sailor* is attached as the last page of this packet.

Sculptor Dan Bresnahan has since relocated to the mountains of North Carolina but his work remains available at the Margaret Lockwood Gallery in Sturgeon Bay and are on display outside the gallery.



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Dan -
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10
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James Viste
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"Celestial Sailor" as previously installed at The Door County Maritime Museum

1.166 - Local Arts Board.

- 1) *Purpose.* The purpose and tasks of the Local Arts Board are to promote cultural and artistic enrichment and diversity within the City, to connect City residents and visitors through arts and culture, to enrich publicly owned spaces and buildings through arts and culture, to help facilitate arts and culture related communication and collaboration within the community, and to provide the structure through which artistic and cultural proposals involving public spaces and buildings may be considered. Cultural and artistic proposals may include, but are not limited to: music, dance, creative writing, visual art, performance art, installation, photography, theater, film, arts education and craftsmanship.
- 2) *Created; membership.*
 - a) The Local Arts Board of the City of Sturgeon Bay is hereby created.
 - b) The Local Arts Board will be appointed by the mayor subject to Common Council confirmation. It will be composed of representatives from the following constituencies:
 - (1) One elected member/Alder from the board of parks and recreation.
 - (2) Four representatives of the local arts community to include artists and/or local arts community members.
 - c) The term for each member shall be three years.
 - d) Member's service shall be limited to three consecutive three-year terms. Members may be asked to serve again after being off the Board for one term (3 years).
- 3) *Powers and duties.*
 - a) The Local Arts Board shall evaluate any works of art or artifacts proposed for placement on City property. Said items may be submitted directly to the Local Arts Board or submitted to the Local Arts Board via the Park and Recreation Committee. The Local Arts Board shall, after discussion, consideration, and vote, make recommendations back to the Park and Recreation Committee (and Common Council when appropriate) regarding:
 - (1) The appropriateness of the work of art proposed to be located on municipally owned property.
 - (2) The location for the placement of the art proposed to be located on municipally owned property.
 - b) The Local Arts Board shall serve in a design review capacity, upon referral by the Park and Recreation Committee, for architectural structures placed on City property when the primary purpose of the structure is for cultural expression.
 - c) The Local Arts Board shall act upon any other similar or related request the Park and Recreation Committee may delegate as it relates to the committee's expressed purpose under subsection (1).

(Ord. No. 1008-0898, § 1, 8-4-98; Ord. No. 1353-0119, § 1, 1-3-19)