



### **AGENDA**

#### **CITY OF STURGEON BAY LOCAL ARTS BOARD MEETING**

Wednesday, August 11, 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 July 14, 2021
4. Chair's report
5. Public comment on agenda items
6. Discussion and update on the Woolly Mammoth metal art sculpture project
7. Discussion on poetry/verse on City sidewalks
8. Discussion on the meet and greet with artist Steve Haas on August 24<sup>th</sup>, 25<sup>th</sup> or 26<sup>th</sup>
9. Discussion on Celestial Sailor metal art sculpture for possible placement in Sunset Park
10. Discussion on standardized wording for press releases
11. Discussion on the development of a cultural matrix/roadmap for art acquisition

#### **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  
1:30 PM  
8/6/2021  
PSQ

CITY OF STURGEON BAY  
LOCAL ARTS BOARD MEETING  
Wednesday, July 14, 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 – Municipal Services Secretary, Patty Quinn, and City Administrative Assistant, Suzanne Miller.

**Adoption of the Agenda:** Moved by Ms. melaniejane and seconded by Ms. Morkin to adopt the agenda.

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

All in favor. Carried.

**Review of Minutes from June 9, 2021:** No comments.

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 details on a recent trip of hers to New York and to the Green Bay Botanical Garden and described various art sculptures that she viewed during those trips. She reported that donations for the Woolly Mammoth metal art sculpture are almost at the needed amount and the next step would be the design/prep of the base for the sculpture. Ald. Bacon gave an update on the Fincantieri beautification project and advised the board that slides are available on the City's website. She spoke of a project that others are working on regarding a 3<sup>rd</sup> Avenue historical review that would speak of the history of 3<sup>rd</sup> Avenue businesses.

**Public comment on agenda items:** No comments.

**Discussion on the "Celestial Sailor" metal art sculpture created by artist Dan Bresnahan:** Ald. Bacon advised the board that Ms. Miller is working on a "transfer of ownership" contract that would be used in transferring art from a not-for-profit since the Maritime Museum is that type of entity. This agreement will be going to the City Attorney the following week for review. Two spots at Sunset Park are being viewed as possible installation sites for Celestial Sailor: by the old fountain near Little Lake and another spot further into the park past the ballfields. Questions were asked by the board if the sculpture

can once, again, become a water fountain. Ald. Bacon suggested that the members visit Sunset Park and choose a site for installation or make suggestions on where it could be installed if not at Sunset Park.

**Discussion on the development of a cultural matrix/roadmap for art acquisition:** Members discussed City's website and how it could be updated to better reflect the board and its accomplishments. Ms. Miller distributed draft of various matrixes that could be used for art acquisition. Ald. Bacon went through each category on the matrix and members made suggestions for revisions/additions such as promoting the "creative district" in the City, and celebrations on completed projects, and where both should be listed within the matrix. A discussion was had about a possible celebration on the recent installation of the Crosswind Approach/Pelican metal art sculpture at Stone Harbor and what would it take to arrange it. Ms. melaniejane would like to see a press release written before the next meeting for review by all and Ms. Miller will help with the distribution of that draft. Members chose August 24<sup>th</sup>, 25<sup>th</sup> or 26<sup>th</sup> at around 6 PM as good dates for a gathering at the Stone Harbor installation site and Ms. Lockwood will contact the artist to see if he can attend the "meet the artist". Ald. Bacon asked that the board study the matrix on their own time and come up with what's needed to complete it. Ms. Trenchard would like to see a "New Idea(s) Strategy" added to the matrix. What's needed to build the creative district? Other ideas were discussed such as words on sidewalks, more signage, and colored walkways for a walking tour. Members, also, discussed meeting monthly around a table versus Council Chambers. Ms. Miller will research that possibility prior to the next meeting.

**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:** Motion to approve by Ms. Trenchard and seconded by Ms. melaniejane. All in favor. Carried.

**Items for next month's agenda:**

- Discussion to continue on the development of a cultural matrix/roadmap for art acquisition
- Discussion on words on City sidewalks, and colored sidewalks

**Next Meeting Date: Wednesday, August 11, 2021 @ 9 A.M. – Council Chambers, City Hall.**

Motion to adjourn by Ms. Trenchard and seconded by Ms. Morkin. All in favor. Carried. Meeting adjourned at 10:01 A.M.

Respectfully submitted,



Patricia S. Quinn  
Municipal Services Secretary

Patte, August 1st  
(9)

## "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 7<sup>th</sup>, 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.



phone #  
Dan -  
Peg - 323 834 8800  
Life's #

James Viste  
Edge Wise Forge  
Custom Iron Forgery  
313-587-8899  
edgewiseforge@hotmail.com

"Celestial Sailor" as previously installed at The Door County Maritime Museum





melaniejane  
414-254-2299



# City of Sturgeon Bay Local Arts Board

## Creativity & Culture Roadmap

Guidelines: Please identify two (2) Desired Outcomes for each of the Strategic Priorities. The Key Outcome Indicator column will allow you to list any number of indicators for each Desired Outcome. The Target column will allow you to list any number of targets for each Desired Outcome. Lastly, enter any number of Strategic Initiatives for each Strategic Priority.

The form is fillable in MS Word. The cells will expand to allow an unlimited amount of information.

Strategic Priority	Desired Outcome	Key Outcome Indicator	Target	Strategic Initiatives
Building the Brand		•	•	•
		•	•	
Working Together		•	•	•
		•	•	
Placemaking: Products and Projects		•	•	•
		•	•	
Guiding Implementation		•	•	•
		•	•	



**City of Sturgeon Bay Local Arts Board**

**Creativity & Culture Roadmap**

Strategic Priority	Desired Outcome	Key Outcome Indicator	Target	Strategic Initiatives
Building the Brand		•	•	•
		•	•	
Working Together		•	•	
		•	•	

Placemaking: Products and Projects		•	•	
		•	•	
Guiding Implementation		•	•	
		•	•	

**Guidelines:** Please identify two (2) Desired Outcomes for each of the Strategic Priorities. List any number of Key Outcome Indicators for each Desired Outcome and any number of Targets for each Desired Outcome. Lastly, enter any number of Strategic Initiatives for each Strategic Priority.

Name: \_\_\_\_\_

Date submitted: \_\_\_\_\_