



AGENDA
CITY OF STURGEON BAY
LOCAL ARTS BOARD MEETING
Wednesday, December 8, 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 November 10, 2021
4. Chair's report
5. Public comment on agenda items
6. Discussion on the development of a cultural matrix/roadmap for art acquisition
7. Consideration to approve paying stipends to artists to encourage the loaning of art to the City
8. 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
1:30 P.M.
12/3/2021
PSQ

CITY OF STURGEON BAY
LOCAL ARTS BOARD MEETING
Wednesday, November 10, 2021
Council Chambers, City Hall, 421 Michigan Street
9:00 A.M.

A meeting of the Local Arts Board was called to order at 9:01 A.M., by Chairperson/Ald. Helen Bacon in Council Chambers, City Hall, 421 Michigan Street.

Roll Call: Members present were Ald. Helen Bacon, Margaret Lockwood, Stephanie Trenchard and melaniejane. Claire Morkin was excused. Also present, Municipal Services Secretary, Patty Quinn, and City Administrative Assistant, Suzanne Miller.

Adoption of the Agenda: Moved by Ms. Lockwood and seconded by Ms. Trenchard to adopt the agenda.

1. Roll Call
2. Adoption of the agenda
3. Review of Minutes from October 13, 2021
4. Chair's report
5. Public comment on agenda items
6. Discussion on the development of a cultural matrix/roadmap for art acquisition
7. Consideration on standardized wording for press releases
8. Adjourn

All in favor. Carried.

Review of Minutes from October 13, 2021: No comments.

Chair's report: There was nothing new to report.

Public comment on agenda items: No comments.

Discussion on the development of a cultural matrix/roadmap for art acquisition: Ald. Bacon spoke on the need to establish the City's vision through desired outcomes and establishing the brand that expresses quality versus quantity. Various board members shared their ideas on what the desired outcomes could look like to include murals, a walkable art trail through the City, creating an artistic website, inviting a poet laureate, and how the City can get donations to fund art projects as well as paying stipends to artists.

Discussion on standardized working for press releases: The board determined that this topic should be removed from future agendas.

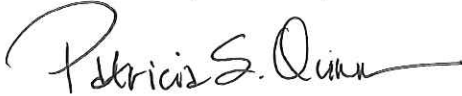
Items for next month's agenda:

- Discussion and consideration on paying stipends to artists to encourage the loaning of art to the City.
- Discussion on the payment of a stipend to Steven Haas for loaning his metal art sculpture, Crosswind Approach, to the City.

Next Meeting Date: Wednesday, December 8, 2021 @ 9 A.M. – Council Chambers, City Hall.

Motion to adjourn by Ms. Trenchard and seconded by Ms. Lockwood. All in favor. Carried. Meeting adjourned at 10:00 A.M.

Respectfully submitted,

A handwritten signature in black ink, reading "Patricia S. Quinn". The signature is written in a cursive style with a long horizontal flourish at the end.

Patricia S. Quinn
Municipal Services Secretary



**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: _____

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