

# Meeting Agenda

| Arts Board              |  |                            |                           |
|-------------------------|--|----------------------------|---------------------------|
| Monday, February 6, 201 | 7  | 7:30 AM                    | 3rd Floor Conference Room |
| Call to Order, Roll     | Call   |                            |                           |
| Approval of Minute      | S  |                            |                           |
| <u>17-0138</u>          | Approval of January 9, 2017 Minutes                            |                            |                           |
|                         | <u>Attachments:</u> <u>Hy</u>                                  | /perlink                   |                           |
| <u>Agenda Items:</u>    |  |                            |                           |
| <u>16-0737</u>          | Action on Draft of Standard Contract for Public Art Acceptance |                            |                           |
|                         | <u>Attachments:</u> St   | andard Contract Draft      |                           |
|                         | <u>St</u>  | andard Contract Draft v2   |                           |
|                         | <u>St</u>  | andard Contract Draft v3   |                           |
| Discussion and Pu       | blic Hearing on  | Parking Meter Art          |                           |
| <u>17-0143</u>          | Discussion and   | Approval of 2017 Work Plan |                           |

Attachments: Spreadsheet

Board members to volunteer for which items to lead on

### Discuss Next Arts Community Forum

### Next Meeting Date/Agenda Items

## Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

#### NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.