City of La Crosse, Wisconsin

Meeting Agenda

Arts Board

Friday, January 8, 2021	**8:30 AM**	**Virtual Via Lifesize**

In efforts to reduce the spread of COVID-19, this meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar):
https://stream.lifesizecloud.com/extension/5600724/31c2204d-5a09-479e-9a5f-ba1baf4a4ab0

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Park and Rec Department at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing bergc@cityoflacrosse.org, using a drop box outside of City Hall or mailing the Park and Rec Dept, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7533.

Call to Order

Roll Call

Approval of Minutes

<u>Notices & Discussions:</u>

(a) Update on the status of the Artist calls.

(b) General guidelines and schedule for solicitations that are submitted.

(c) Schedule a planning meeting for the boards vision, projects, budgets, and policies.

<u>Agenda Items:</u>

20-1797   Request to approve Request for Proposal (RFP) for professional advertising and marketing services.

Attachments: City of La Crosse Arts Board - RFP Branding.pdf

20-1798   Pursuant to Section 2-128 (b) of the Code of Ordinances for the City of La
             Crosse, it is required that each committee member review the provisions
             of the Code of Ethics.

   Attachments: 2021 Code of Ethics

                   Code of Ethics - Certification Form 2021

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.*