



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Minutes

La Crosse Center Board

Thursday, June 28, 2018

8:30 AM

La Crosse Center Conference Room
300 Harborview Plaza, La Crosse, WI 54601

Call to Order

Roll Call

Others in attendance: Art Fahey - La Crosse Center, Lynn Bruns and Will Kratt
- ISG, Jourdin Vian - La Crosse Tribune and Chuck Oedsma- WKBT-TV

Present: 6 - Douglas Farmer, Phillip J. Addis, David L. Mc Dowell, Jessica Olson, Brent
Smith, Amanda Halderson-Jackson

Excused: 3 - Bill Hoel, Dave Pretasky, Pamela Maas

Approval of Minutes

No minutes to approve

Agenda Items:

1

Board to vote on a motion to direct the architects to study the hydraulics impact related to the La Crosse Center proposed expansion.

Jessica Olson motioned and seconded by Amanda Jackson to approve the hydraulics study by ISG dealing with the Flood Way and Flood Plans possibly affecting the La Crosse Center expansion project.....Phil Addis added an amendment to have ISG report back with a timeline of the study and updates from ISG on progress of the study. Approved unanimously.

2

Recommendation of the La Crosse Center Board for fundraising opportunities to finance the La Crosse Center Expansion and Remodeling Project.

Motion 1: Made by Doug Farmer and seconded by Phil Addis to have Jason Gilman Director of the City of La Crosse Planning Department or his designee to provide a written letter to the City Council of any sources of public funds such as TIFs or other sources that could be dedicated to the projects cost. This letter to go to the City Council by Tuesday, July 10, 2018. Passed unanimously.

Motion 2: Made by Amanda Jackson and seconded by Phil Addis....that the Center Board and staff actively seek naming rights for the venue with those funds to go to the project cost or long term maintenance as determined by the Center Board and City Council. Passed unanimously.

Motion 3: Made by Phil Addis and seconded by Amanda Jackson.....Subject to mutual agreement between the La Crosse Center Board, the La Crosse Park Board and the La Crosse City Council all expenses related to the Park upgrades underneath and adjacent to the overhang will be covered by the La Crosse Center project costs. Passed unanimously.

Adjournment

Unanimous consent to adjourn.

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.