



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Minutes

La Crosse Center Board

Monday, April 1, 2019

4:00 PM

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

Call to Order

Roll Call

Others in attendance: Kerstin Boudreau, Justin Garvey - Metre, Tom Roepke, Peter Linsmeier - KA, Kevin Bills, Jenn Jahr - ISG, AJ Frels - Explore La Crosse, Kris Salzwedel, Sue Wieman - La Crosse Center, reporters for Midwest Family Radio and WXOW-TV 19.

Present: 7 - Douglas Farmer, Scott Neumeister, Brent Smith, Amanda Halderson-Jackson, Pamela Maas, Nancy Flottmeyer, Danielle Peterslie

Excused: 2 - Phillip J. Addis, David L. Mc Dowell

Approval of Minutes

Minutes March 15, 2019

Approval of Minutes moved by Amanda Jackson seconded by Scott Neumeister passed unanimously.

Agenda Items:

ISG Invoice #55345 February 28, 2019 request for approval.

Invoice 55345 dated February 28, 2019 from ISG Architects was presented for approval. Moved by Pamela Maas seconded by Amanda Jackson. Passed unanimously.

Metre Invoice for approval #2729 dated March 23, 2019

Invoice #2729 dated March 23, 2019 from Metre Advertising was presented for approval for payment. Motioned by Pamela Maas seconded by Nancy Flottmeyer. Passed unanimously.

Metre Survey Updates March 29, 2019

Kerstin Boudreau presented the latest updates on their surveys for the La Crosse Center. Overview has 573 Facebook Followers, 922 Surveys completed, 2,867 website visits. Survey is attached to the agenda of April 1, 2019. Accepted and filed.

Update on Expansion and next meetings for La Crosse Center Project

President Smith updated the board on the expansion and the next set of meetings. Project recommendation begins on Thursday, April 4, 2019 with the F&P Committee then to the full city council on Thursday, April 11, 2019. The Room Tax resolution is on the J&A Committee meeting for April 2, 2019.

President Smith pointed out that there has been some discussion the the "Facility Condition Assessment" that was done on July 3, 2017 and how that differs from Deferred Maintenance. A FCA is a report that focuses on the physical conditions of the building. It confirms the current state of the building and identifies issues that should be considered for maintenance, replacement or other treatment. The FCA is comprehensive and serves as a full, exhaustive audit of the facility. Not all items identified in a FCA require immediate maintenance, replacement or treatment. It covers "nice to have" cosmetic updates and modernization as well as "must have" repairs or replacements. Some items may call for immediate attention, while others may merely need to be addressed some day in the future.

Deferred maintenance refers to maintenance, system updates or repairs that are necessary but deferred to a future budget cycle or postponed until funding becomes available. Deferred maintenance is implemented in order to save costs, meet budget funding levels or realign available monies and priorities.

Some discussion on review of building new versus refurbishing the North Hall was reviewed. The cost to rebuild the North Hall is \$4.5MM while to refurbish was at \$3.29MM. Although an additional \$1.7 is required on the North Hall refurbish as it needs the structure modified to handle the weight load scheduled for upper levels of the North Hall.

Tom Roepke of Kraus Anderson discussed the time table on construction on the North Hall. The anticipated time table is to begin on March 1, 2020 and be completed by February 1, 2021.

Branding RFP Draft for approval

The Branding RFP was approved. Motioned by Pamela Maas seconded by Nancy Flottmeyer. Approved unanimously.

President's Report

Director's Report

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.