



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Minutes

La Crosse Center Board

Tuesday, July 9, 2019

4:00 PM

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

Call to Order

Roll Call

Others in attendance: Art Fahey, Kris Sazwedel, Sue Wieman, Jason Breier,
Elizabeth Poh - La Crosse Center. AJ Frels - LCCVB, Peter Linsmeier - KA, Will
Kratt and Kevin Bills - ISG

Present: 7 - Scott Neumeister, Phillip J. Addis, David L. Mc Dowell, Brent Smith,
Amanda Halderson-Jackson, Nancy Flottmeyer, Danielle Peterslie

Excused: 2 - Douglas Farmer, Pamela Maas

Approval of Minutes

Minutes June 25, 2019

Moved by Phil Addis and second by Scott Neumeister. Passed unanimously

Agenda Items:

ISG Decision Check List July 9, 2019

Decisions for the Board to make of which of the following wall treatment for the West Wall:

- 1) Diagram entitled "Storage Closet at West Ballroom Wall" West wall being a solid wall with storage pickets
- 2) Diagram entitled "Operable Partitions at the West Side" - Air walls which reach up approximately 12' to 15" up with no glass
- 3) Diagram entitled "Borrowed Light Windows" - Glass walls about 10' tall permanent glass wall.

ISG provided a 36 item "Decision Check List". The items the LCC Board wanted to participate in the decision making process on a number of these items on the check list. That list is attached to File ID 19-0982 item number 3.

Member Addis asked for a full list of all items line by line in detail of what is in the base bid costs. The balance of the LCC Board would also like to have this available to them.

In the new west ballroom Addis moved to have glass windows and glass doors. Second by Neumeister. Passed unanimously.

Other topics and direction by the board included making sure there is adequate storage back of house and adequate hallway space to accommodate traffic and equipment flow. Adjusting the East wall if necessary to make this happen.

In reference to where the west connector will be....what is the LCC loosing for storage space in the area? This is an item the LCC Board wanted to see at the next meeting.

The time table was discussed. Rough estimates are that in Mid August the Design Development Phase will be completed. In early September bidding will begin for North Hall demolition and new expansion foundations will begin. Early December some construction begins and December 2021 construction ends.

Budget Discussion for 2020 and beyond

Material including the end of year from 2018, YTD May 2019 and possible staffing levels were reviewed. No action was taken.

President's Report

Director's Report

The Branding process was reviewed. At the next LCC Board meeting the subcommittee will have a recommendation.

The question of where funding for the Branding project was asked. At the next meeting an answer will be reported.