



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Arts Board

---

Monday, December 5, 2016

7:30 AM

5th Floor Conference Room

---

#### Call to Order, Roll Call

*Robin Moses and Brian Fukuda were also in attendance.*

**Weidenbach CALLED TO ORDER this Meeting at 7:41 AM.**

**Present:** 5 - David Krump, Gail Cleary, Dick Record, Doug Weidenbach, Kate Parker

**Excused:** 2 - Steve Michaels, Jennifer Terpstra

- 1     [16-0849](#)     Approval of August 1, 2016 Minutes

**Attachments:**     [Minutes](#)

A motion was made that these Minutes be APPROVED. The motion carried by voice vote.

#### **Agenda Items:**

- 2     Election of officers

A motion was made to nominate Weidenbach as CHAIRPERSON. The motion carried by voice vote.

A motion was made to nominate Krump as VICE CHAIRPERSON. The motion carried by voice vote.

A motion was made to nominate Parker as SECRETARY. The motion carried by voice vote.

- 3     [16-0737](#)     Action on Draft of Standard Contract for Public Art Acceptance

**Attachments:**     [Standard Contract Draft](#)  
                              [Standard Contract Draft v2](#)

*Board recommended making the City responsible for funding maintenance and cleaning up paragraphs to reduce confusion. Staff will make changes for review for next meeting.*

- 4     Update on NEA project - KP

*Parker talked about the award of the NEA grant and that La Crosse Reads would be*

*happening from Jan 28th through April. Robin Moses mentioned that Downtown Mainstreet, Inc. is a partner.*

**5 Creating Humanities Communities grant opportunity - DW**

**6 Meeting Times**

**7 Other projects/ updates**

**8 Next Meeting Date/Agenda Items**

*The next meeting date will be Monday, January 9th due to the observance of New Year's Day on January 2nd. Agenda items may include arts acceptance policy.*

**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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*