



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Minutes

La Crosse Center Board

Tuesday, August 23, 2016

4:00 PM

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

Call to Order, Roll Call

Present: 8 - Douglas Farmer, Francis J. Formanek, Phillip J. Addis, Bill Hoel, David L. Mc Dowell, Dave Pretasky, Brent Smith, Amanda Halderson-Jackson

Others present: Art Fahey, Kris Salzwedel, Michael Ferris, Dave Guepfer Andy Nauman - La Crosse Center Staff, Kerstin Boudreau - Metre Advertising.

Approval of Minutes

Phil Addis moved to approve minutes from August 2, 2016, seconded by Bill Hoel. Passed unanimously.

Agenda Items:

1 Report from Subcommittee on RFP/RFQ for the La Crosse Center Expansion. Approval of draft will be requested.

Modifications to the RFQ were recommended and incorporated.

Phil Addis made a motion to approve the RFQ with the discussed changes being incorporated into the document, seconded by Amanda Jackson. Passed unanimously.

2 The 1st Draft of the State Application for a grant will be presented.

Changes were discussed and recommended to the draft for the Center's application to the State Building Commission for a grant to fund the remodeling of the Center. It is planned to hand deliver the application sometime during the week of August 29, 2016.

3 2017 La Crosse Center Budget being presented. After reviewing we will be asking for approval.

The La Crosse Center's Business Manager, Sue Wieman, joined the meeting via speaker phone and gave an overview of the 2017 budget for the Center.

Dave Pretasky made a motion to approve the budget which was seconded by Doug Farmer. Passed Unanimously.

4 Convention Update

Mike Ferris reported on four (4) of the conventions that booked since the last board meeting which included two events for the Institute for the Study of Human Awareness and the JDRF Ride, all in 2017 and the Minnesota- Wisconsin Public Transit Conference in 2018. The Center now has 25 conventions booked for 2017 compared to 19 for 2016.

5 Financial Report for 2016 and YTD

Director Fahey reported that the YTD through July 31, 2016 the Center was \$145,999.53 in the black. This compares to the same period one year ago of being \$94, 348.18 in the black. For the month of July 2016 the venue was \$34,192.82 in the red compared to \$57,152.32 in the red for July 2015.

6 President's Report

7 Director's Report

Upcoming events include the Def Leppard Concert, Elvis Explosion, and the Miss La Crosse /Oktoberfest pageant, Oktoberfest Festmaster's Ball, Hair Ball Concert, Track Wrestling and Bi-State Wrestling.

8 Liquor Bills for Approval July 2016

Motioned by Doug Farmer and seconded by Dave Pretasky for approval. Pass unanimously.

Next Meeting Date/Agenda Items

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.