



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Arts Board

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Monday, February 6, 2017

7:30 AM

3rd Floor Conference Room

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#### Call to Order, Roll Call

Weidenbach CALLED TO ORDER this Meeting at 7:31am.

**Present:** 7 - David Krump, Robin Moses, Dick Record, Doug Weidenbach, Kate Parker, Jennifer Terpstra, Barry McKnight

**Excused:** 1 - Gail Cleary

#### Approval of Minutes

[17-0138](#)

Approval of January 9, 2017 Minutes

**Attachments:** [Hyperlink](#)

These Minutes were APPROVED.

#### **Agenda Items:**

[16-0737](#)

Action on Draft of Standard Contract for Public Art Acceptance

**Attachments:** [Standard Contract Draft](#)  
[Standard Contract Draft v2](#)  
[Standard Contract Draft v3](#)

Krump made a motion, Weidenbach seconded, that the Arts Acceptance Standard Contract be APPROVED AS AMMENDED in draft version 3. The motion carried by voice vote.

#### Discussion and Public Hearing on Parking Meter Art

*~700 parking meter heads are available, but do not include a 2" galvanized tube stand. Parking meter art may be a good fit with ArtSpire (Jun 9-10); could tie to Bicycle Festival (Labor Day Weekend) and Park(ing) Day (Sep 15); head sales (\$20-40/head) could fund mounting of public art, but need to figure out how to get meters to artists. Washburn rain barrels or Heron Project could provide examples of process. Identify type of paint and materials needed; also should be freestanding. Other ideas included incorporating Hear, Here QR code, repurpose for lighting or watering, turning knob for info, bike racks, jewels/pendants on a chain, and fundraising collection. Locating downtown would take advanced planning; could be useful in connecting places and for parking ramp beautification.*

Weidenbach offered to send letter to artists requesting demonstration projects for parking meter art and will send draft to Board. The Board APPROVED by voice vote.

### 17-0143

#### Discussion and Approval of 2017 Work Plan

**Attachments:**      [Spreadsheet](#)

*Krump suggested forums need focus and an operating budget; and will lead on Percent for Art or other capital improvement funding with support from staff and Gary Padesky. McKnight volunteered for archiving and best practices earlier; suggested Confluence could be first project; and will lead on art in Library. Michaels will lead on art in Airport (Krump is on Airport board, too). Moses volunteered for banner art and Explore La Crosse project grants; requested information from previous forums and emphasized importance of linking to other organizations and know what they are working on; and added Downtown Main Street has a committee that addresses placemaking as well. Parker will lead on the forums and capital improvement proposals; and suggested establishing Board identity and processes for working with public, getting a handle on partnerships. Terpstra suggested including ArtsWisconsin on the forum. Weidenbach will lead on scroll sculpture, County art, and Placemaking with RENEW in North. Staff to gather Percent for Art documents, model legislation.*

### **Discuss Next Arts Community Forum**

### **Next Meeting Date/Agenda Items**

*The next meeting will be Monday, March 6th at 7:30 am. Agenda items may include a discussion of partnerships, public listening session, parking meter art progress, potential mural sites, and grants for art in Riverside North.*

### **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.*