

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Arts Board

Monday, April 3, 2017 7:30 AM 3rd Floor Conference Room

Call to Order, Roll Call

Weidenbach CALLED TO ORDER this meeting at 7:30 am.

Present: 7 - David Krump, Gail Cleary, Robin Moses, Dick Record, Doug Weidenbach,

Kate Parker, Barry McKnight

Excused: 1 - Jennifer Terpstra

1 17-0300 Approval of February 6th, 2017 Minutes

Attachments: Hyperlink

McKnight made a motion, Krump seconded, that these Minutes be APPROVED.

The motion carried by voice vote.

Agenda Items:

2 <u>17-0143</u> Approval of 2017 Work Plan

<u>Attachments:</u> Spreadsheet

Spreadsheet v2

McKnight made a motion, Krump seconded, that the 2017 Work Plan be APPROVED. The motion carried by voice vote.

3 Discuss Riverside North Sculpture Project Solicitation, Timeline, and Funding - Terpstra

Terpstra was excused, but e-mailed a Brushwork proposal, likely be for next year; Board emphasized importance of incorporating local artists (Brushwork would require local assistants) and be clear about funding; idea could be expanded to a sculpture park along trail, music & lighting, and chalk art on Patros foundation.

4 Discuss Art Proposal for ReNEW La Crosse (05/20-06/24 in LN-D) - Weidenbach

Banners were the first proposal; Metre did La Crosse Reads for \$900 + design - \$30-40/banner or more for other banner styles; request City hang banners without charge (unlikely); use local printers, but consider lifespan (color fading). Fence ar by Shuh Homes was the second proposal; examples at Powell Park and other locations.

5 Select Projects for Capital Improvement Program Request

Parker made a motion, Krump seconded, directing staff to request Capital Improvement Program funding for public art maintenance, art for the La Crosse Center, and neighborhood murals. The motion carried by voice vote.

6 Identify Potential Operating Budget Expenditures

7 Discuss May Public Listening Session Schedule, Topic, and Promotion - Parker

Scheduled for Wed, May 3 @ 6:30, Main Public Library Museum Space. Board art tour at 5:30; public tour and board business at 6:00pm; cover placemaking and public art maintenance: introduce board members.

8 Art in the County Building

Meeting to discuss this on Tue, Apr 11 @ 8:30am in a 2nd floor conference room in the County Administration Building.

9 Concert Band Centennial

Michael Sigmund said focus of the season will be music from 100 years ago.

10 Update on Parking Meter Art Call for Proposals - Weidenbach

Weidenbach sent out call for proposals, due May 1st.

Next Meeting Date/Agenda Items

Next meeting will be Wed, May 3rd at 6pm at the Main Public Library w/ the listening session. Agenda may include Vice Chair election and parking meter proposal review.

Adjournment

Parker made a motion, Cleary seconded, that this Meeting be ADJOURNED. The motion carried by voice vote.

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.