



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Arts Board

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Friday, September 15, 2017

7:30 AM

Co. Admin. Center Room 1107

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#### Call to Order

Weidenbach called the meeting to order at 7:32 am.

#### Roll Call

**Present:** 8 - Roger Christians, Robin Moses, Dick Record, Vacant 1, Doug Weidenbach, Kate Parker, Jennifer Terpstra, Barry McKnight

**Absent:** 1 - Gail Cleary

#### Approval of Minutes

Record made a motion, McKnight seconded, that these minutes be approved.  
The motion carried by a voice vote.

#### Agenda Items:

- 1     [17-0678](#)     Art in County Administrative Center  
  
*Terpstra suggested reception on 10/17 to coincide with Hmong New Year Festival (10/14-15); Weidenbach will request money for food and beverages and suggested 3-5 pm; Parker suggested a noon reception; Board settled on 4-6 pm with a speaker or storyteller at 5 pm, and possibly traditional music.*
- 2     [17-1013](#)     October 2017 Listening Session  
  
*Parker reported back after attending Human Rights Commission Meeting; commissioners were excited and looking forward to this partnership; looking at Seven Rivers House for event; topic to be on City's responsibility for art and social justice; jointly moderated; need to make flyers and promotional materials. Last listening session was first week of May and doubled as board meeting, so Parker offered possible dates 10/2-5, 10/9-10.*
- 3     [17-0677](#)     Percent for Art Policy Consideration  
  
**Attachments:**     [Notes to Date \(May 2017\)](#)  
                              [Albuquerque Public Art Ordinance](#)  
                              [St. Paul Public Art Ordinance](#)

*After reviewing other ordinances, staff suggested a workshop for City to develop its*

own language; Weidenbach alternately suggested approaching CM Marcou to introduce a policy since the board has been working on one since 2015; Record will send policy to staff; McKnight recommended using Arts & Economic Impact Analysis to support policy.

**4**      [17-1014](#)      Public Art Archive and Library Art Collection

*McKnight is in the process of collecting art descriptions; library art collection has old pieces to sell; mentioned banned books exhibit at the Pump House and new artist reception at main library 9/19 @ 6 pm.*

**5**      [17-0598](#)      Hatched Baby Sculpture Placement

**Attachments:**      [Sculpture Information](#)  
                                 [Letter - Draft](#)  
                                 [Letter to BPC](#)

*Weidenbach asked Moses to represent the Arts Board at the Board of Park Commissioners meeting; directed staff to schedule viewing and inquire about maintenance, "indefinite" availability, and drainage.*

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

*Next meeting to be 10/6 @ 7:30 am or coincide with listening session. Agenda items may include project to bring sculpture downtown and CM Marcou's proposal for a mural project. Board also thanked Steve Michaels for his service, since he will resign after this meeting.*

### **Adjournment**

**Parker made a motion, McKnight seconded, that this meeting be adjourned at 8:36 am. The motion carried by a 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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*