

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

# **Meeting Minutes**

## **Arts Board**

Friday, November 3, 2017

9:00 AM

**5th Floor Conference Room** 

#### Call to Order

Weidenbach called the meeting to order at 9:00 am.

#### **Roll Call**

Present: 5 - Roger Christians, Robin Moses, Dick Record, Doug Weidenbach, Barry

McKnight

Excused: 4 - Gail Cleary, Vacant 1, Kate Parker, Jennifer Terpstra

#### **Approval of Minutes**

Record made a motion, McKnight seconded, to approve the minutes. The motion carried by a voice vote.

#### **Agenda Items:**

1 17-1429 Main Street Ramp Art Proposal - CM Marcou

<u>Attachments:</u> <u>Street View</u>

Marcou shared research for funding a mural, including location on the west side of the north wall of the Main Street Ramp, and an interested artist. Arts Board has about \$4,800 to use for a project this year. McKnight thought it was a good location as entrance to downtown. Weidenbach asked about deadline to spend money and what money could be used for. Moses brought up spending considerations; shared DMI sculpture idea; requested DMI involvement in process; and suggested reaching out to Arts Initiative.

Record made a motion, McKnight seconded, to use \$4,500 toward pursuing a mural project on the Main Street Ramp. The motion carried by a voice vote.

2 17-1594 Sculpture Walk Idea - Glen Jenkins

Attachments: Our People Our Places Our Story: A History of La Crosse

Jenkins presented handout; has spoken to Historical Society and Hear, Here. McKnight asked about timeline and cost of statues; has access to biographical information in Library archives. Moses estimated a full-body sculpture to be about \$50,000; suggested corporate sponsors; had experience in Eau Clair with sculpture walk and voiced support. Other collaborators could include Rotary, Pump House, and Explore La Crosse, City Vision, and Downtown Main Street. Staff proposed gathering

representatives from each organization to determine how to move forward.

3 17-0598 Hatched Baby Sculpture Placement

<u>Attachments:</u> <u>Sculpture Information</u>

Letter to BPC

Parks Dept. was not interested. Weidenbach will send letter to Pump House. Moses still thinks the City Hall courtyard could be used. McKnight asked how long the sculpture would be available. Weidenbach also inquired about the condition and offered to schedule a time to check it out. Board should work with Todd Bye and John Satori to figure out answers.

4 <u>17-1013</u> Autumn 2017 Listening Session

Staff shared Wednesday 12/6 date for listening session. Weidenbach asked for an outline of events from staff ahead of time. McKnight suggested not having a meeting beforehand; meet on 12/8

5 <u>17-0677</u> Percent for Art Policy Consideration - Record

<u>Attachments:</u> Draft Public Art Ordinance - La Crosse

Progress as of May 2017

Example Public Art Ordinance - Albuquerque
Example Public Art Ordinance - St. Paul

Staff requested input on La Crosse draft ordinance before next meeting. Record asked for 2% instead of 1%.

#### **Notices and Discussion**

Weidenbach asked for suggestions for who to appoint in place of Michaels; Board mentioned upcoming East Bank Arts Group event and Burns Supper. Michael Sigman requested more discussion on acoustic arts.

# **Next Meeting Date/Agenda Items**

Next meeting date will be 12/8. Agenda items may include updates on all of the above projects and potential next show at County Building.

### **Adjournment**

McKnight made a motion, Moses seconded, to adjourn this meeting at 10:09 am.

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.