



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Minutes

La Crosse Center Board

Tuesday, January 31, 2017

4:00 PM

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

Call to Order, Roll Call

Present: Fran Formanek, Brent Smith, Amanda Halderson-Jackson, Bill Hoel

Excused: Dave Pretasky, Doug Farmer, Dave McDowell and Phil Addis

Other present: Art Fahey, Kris Salzwedel, Mike Ferris, Dave Guepfer and Andy Nauman of the La Crosse Center Staff, Lynn Bruns and Kevin Bills - ISG Architects, AJ Frels - La Crosse County Convention and Visitors Bureau, Jordan Vian - La Crosse Tribune, Brad Williams - Midwest Family Broadcasting

Approval of Minutes

Dave Pretasky moved to approve minutes from December 6, 2016 - seconded by Amanda Halderson-Jackson. Passed unanimously.

Agenda Items:

- 1 The La Crosse Center Subcommittee on the Expansion and Remodeling of the La Crosse Center is recommending the ISG/Gensler team as the architects for the project along with Kraus Anderson as the Construction Manager as agent. The Center Board will be asked to vote on the recommendation of the selected firms that we can forward on to the City of La Crosse Common Council. Next steps on the project will be further discussed.

Lynn Bruns and Kevin Bills of ISG Architects gave a short presentation outlining their firm, their experience and projects that they have been involved with. They projected a spring of 2018 start date for construction with the project concluding at the end of 2019. The next step of the project will be to prioritize what work will be done. ISG will give a presentation to the City Council at 6:30PM on March 2, 2017 where they will vote on approving ISG and Gensler as the architects and Kraus Anderson as the Construction Manager as Agent for the renovation and expansion of the La Crosse Center. The Center's Subcommittee for the Expansion and Remodeling project recommended the architectural firms ISG/Gensler as the architects and the firm of Kraus Anderson as the Construction Manager as Agent. Motion was made by Bill Hoel and seconded by Amanda Halderson-Jackson to accept the subcommittee's recommendation. Passed unanimously.

2 Financial Report for November 2016 and YTD

Director Fahey reported that the Center was \$120,754.90 in the black for November 2016. The year to date profit at the end of month is at \$339,422.69. This compares to \$321,985.00 from the year before.

3 Convention Update

Mike Ferris gave an update on convention bookings since the last board meeting. Bookings included the Professional Insurance Agents for 2018, the School Bus Association and the Rotary 6250 for 2019. Future conventions that are likely to book include the JDRF Bike Ride, the Apple Growers, Organic Valley's Annual Meeting and the State of Wisconsin Dance Competition. Mr. Ferris also reported that the Wisconsin Ambulance Association's executive director confirmed an 8 year booking of a bi-state convention with the Minnesota's ambulance association beginning in 2018.

4 Annual Code of Ethics to be Reviewed

The annual Code of Ethics was presented for review and signed by Chair Brent Smith.

5 President's Report

6 Director's Report

Director Fahey reported that the recently enlarged Riverside Ramp would reopen the following week. Food and Beverage Manager Dave Guepfer was called upon to give a brief update of the WAMO Dart Tournament the venue is hosting in May. Mr. Guepfer also reported the new Point of Sale system "Square" was up and running well.

7 Liquor Bills for Approval for November, 2016

Liquor Bills for November 2016 were approved with a motion by Amanda Halderson-Jackson and a second by Bill Hoel. Passed 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.