

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Arts Board

Friday, February 2, 2018

9:00 AM

5th Floor Conference Room

Call to Order

Weidenbach called the meeting to order at 9:01 am.

Roll Call

Present: 6 - Roger Christians, Robin Moses, Doug Weidenbach, Kate Parker, Jennifer

Terpstra, Dillon McArdle

Excused: 3 - Gail Cleary, Dick Record, Barry McKnight

Approval of Minutes

Christens made a motion, Parker seconded, to approve the minutes. The motion carried by a voice vote.

Notices and Discussions

Habitat for Humanity's Renew La Crosse will include an arts subcommittee to repurpose old signs, create a mural, and add more fence art in June. Weidenbach talked about news coverage on Hiawatha statue; Christens suggested a letter to the editor to be reviewed by the Arts Board next meeting.

Agenda Items:

1 17-1779 Action to formally support Public Library banner project & annual artist contest

- Kelly Krieg-Sigman

Attachments: Banner Mock-Up

Krieg-Sigman presented on item; actively fundraising; final banner designs will be approved by represented communities; unveiling of banners will be 4/9 @ 11:30 am. Donor supporting \$1000 prize for artist competition for first 5 years. Also, library art exhibit will focus more on rotating collection.

Terpstra made a motion, Parker seconded, to formally support the project and contest. The motion carried by a voice vote.

2 17-0598 Hatched Baby Sculpture Placement

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

<u>Letter - Draft</u> <u>Letter to BPC</u>

Staff suggested a permanent base for displaying a rotation of sculptures. Christens encouraged sending a photo to the artist once displayed. Terpstra asked about an event for opening. McArdle suggested inclusion of artist statement on plaque on the pedestal. Moses suggested a Hear, Here audio description that could change with the sculpture.

Parker made a motion, Moses seconded, to support sculpture placement on the south lawn of City Hall. The motion carried by a voice vote.

3 18-0185 Action to confirm partnership for 2019 La Crosse Reads - Parker

Board is already partnered for 2018, but looking for partners to list for NEA grant for 2019 for programing around the book The Round House by Louise Erdrich.

Parker made a motion, Terpstra seconded, to confirm the Arts Board's partnership on the 2019 La Crosse Reads. The motion carried by a voice vote.

4 <u>18-0184</u> Discussion and Action on 2018 Work Plan

Attachments: 2017 Work Plan

Moses updated on banners - Explore La Crosse interested in banners for annual events; Renew banners. Asher updated on Confluence plaque - funded, but not complete. Staff updated on CIP - mural contest not funded; Eagle sculpture maintenance funded. Arts acceptance agreement template completed. Moses updated on Explore La Crosse grant - not for projects; Renew grant from Franke possible.

New projects: Moses is working Asher on Heron project 10th anniversary. Weidenbach suggested advocating for new project (i.e. Jenkins sculpture walk project). Staff to research street projects in arts district to include stamps and tree grates; possibly at La Crosse Center. could use Hear, Here.

5 <u>18-0017</u> County Art Exhibit (Winter 2018) - Weidenbach

Closing reception date set for 2/16; Weidenbach will coordinate with Hokanson, Beaujot, and Hawkes on a program. Art and homelessness exhibit will go in 2/20.

Next Meeting Date / Agenda Items

Next meeting will be 3/2 @ 8:30 am. Agenda items may include a letter of support for increase of funds and review of letter to the editor.

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, with as much advance notice as possible.