



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Arts Board

Friday, January 5, 2018

9:00 AM

South Conference Room

Call to Order

Weidenbach called the meeting to order at 9:03 am.

Roll Call

Present: 5 - Roger Christians, Robin Moses, Doug Weidenbach, Kate Parker, Barry McKnight

Excused: 3 - Gail Cleary, Dick Record, Jennifer Terpstra

Approval of Minutes

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

Notices and Discussions

Weidenbach shared Robert Burns Supper on 1/27.

*Main St. ramp mural on BPW agenda on 1/8; Robin can attend OBO Arts Board
Weidenbach will share material from 1/4 information session when available.*

Agenda Items:

- 1 [18-0021](#) Accept Code of Ethics

Attachments: [Hyperlink](#)

- 2 [18-0019](#) Update on Artspire 2018 - Brian Fukuda

Fukuda requested Board involvement on promoting ArtSpire, jurying public art project, seeking sponsors, and having a booth. Weidenbach suggested donating some of operating budget. McKnight supported having a booth to get input. Moses asked about donations; city can't take them; but Pump House can.

Fukuda also asked for assistance with maintenance and potential relocation of dancer sculpture in Pump House parking lot that serves as Artspire grounds. Moses suggested walkway between ramps for possible location.

- 3 [17-1013](#) Autumn 2017 Listening Session

Weidenbach shared information about Ho-Chunk-organized information session on 1/4 and the Human Rights Commission's resolution in the works; suggested review and vote on support. Parker added that Arts Board can have a hand in drafting the resolution and continuing with outreach to keep venue for feedback open. Moses would have liked to have been notified about session. Parker offered to work with staff on spring listening session, with a potential topic of public art maintenance.

- 4 [17-1779](#) Action to formally support Public Library banner project & annual artist contest - Kelly Krieg-Sigman

Attachments: [Banner Mock-Up](#)

- 5 [18-0017](#) County Art Exhibit (Winter 2018) - Weidenbach

Weidenbach thanked McKnight and McArdle for help with hanging exhibit. Dr. Beaujot will be holding a "Hear, Here" class at Downtown Main Street from 1/24-5/2 on Wednesdays at 5:30 pm. Parker offered to discuss when a good time for a reception would be. Moses raised issue of who would take over project when project ends; \$1,200/year for phone service and 20 more spaces available for stories.

- 6 [17-0598](#) Hatched Baby Sculpture Placement

Attachments: [Sculpture Information](#)

[Letter - Draft](#)

[Letter to BPC](#)

Moses will speak with Asher about getting on Pump House board agenda; next location could be City Hall Courtyard. McKnight asked if we have to put it up. Weidenbach suggested reaching out to John Satory or Rotary. Dan Trussoni from Parks would not like to be liable for damage; needs it out by mid-March. Moses will talk to Todd about taking it back.

Next Meeting Date / Agenda Items

The next meeting will be 2/2 @ 9 am. Agenda may include items 2, 4, 5, 6 from this agenda, and 2018 work plan, Arts & Homelessness project, spring listening session, Hiawatha resolution, and public arts maintenance survey & CIP request.

Adjournment

Parker made a motion, Christians seconded, that this meeting be adjourned at 10:12 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, with as much advance notice as possible.

