



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Minutes

La Crosse Center Board

Monday, March 19, 2018

4:00 PM

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

Call to Order

Roll Call

Others in attendance: Art Fahey, Michael Ferris and Jeff Ulrich - La Crosse Center, Brad Williams - Midwest Family Radio, Kevin Bills - ISG Architects, AJ Frels - LACCVB

Present: 7 - Douglas Farmer, Phillip J. Addis, Bill Hoel, Jessica Olson, Brent Smith, Amanda Halderson-Jackson, Pamela Maas

Excused: 2 - David L. McDowell, Dave Pretasky

Approval of Minutes

1 Minutes February 19, 2018

The minutes from the February 19, 2018 meeting were put forth for approval. Motion made by Amanda Jackson to approve the minutes. Seconded by Bill Hoel. Passed unanimously.

2 Gensler/ISG Invoice #8....47090 for review

Motion was made by Doug Farmer and seconded by Bill Hoel to pay the ISG/Gensler Invoice 47090. Passed

3 Convention Surveys March 19, 2018

A single survey from MOSES was received since the last board meeting with positive comments. Director Fahey reported that he and CVB Director AJ Frels be attending the MOSES's April board meeting to reassure them of the Center's commitment to stay open and fully operational during the expansion and renovation project.

Graphs from the Center's feedback surveys for the 4 quarters of 2017 were presented to the board.

Michael Ferris reported on some of the booked conventions since the last board meeting which included the Apple Growers, Antioch Foundation and the Wisconsin State Cheerleading competition for 2019 and the Midwest Archeology Society and the NCAA Wrestling Tournament for 2021.

4 Liquor Invoices February 2018

Doug Farmer made a motion to approve the February 2018 Liquor invoices. Amanda Jackson seconded the motion. Passed unanimously.

5 Updates on Renovation and Expansion

President Smith reviewed the plans for the expansion. He explained that the decision to advance the plans by the City Council had been deferred for 30 days to allow more time for the City Bonding company to analyse the level impact. And to allow for the plans to receive a public hearing about Riverside Park as well as having the Park Board vote on the plans.

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.