

Meeting Minutes

Friday,	April 6, 2018		8:30 AM	5th Floor Conference Room	
	Call to Orde	ər			
	Weidenbach called the meeting to order at 8:32 am.				
	Roll Call				
		Present: 5 -	Doug Weidenbach, Kate Parker, Jennifer ⁻ McArdle	Terpstra, Barry McKnight,Dillon	
		Excused: 4 -	Roger Christians, Gail Cleary, Robin Mose	es,Dick Record	
	Approval of	f Minutes			
		-	Terpstra made a motion, Parker seconded, to approve the 3/2 minutes. The motion carried by a voice vote.		
	Notices and Discussions				
		•	"Goodbye Tent City" Reception will be 4/27 @ 4:30-6 pm. LNDNA First Monday's begin 5/1. La Crosse Reads kickoff on 4/10.		
	Agenda Iter	<u>ns:</u>			
1	<u>18-0338</u>	Discussio	n and action on artist commission for	Main St. Parking Ramp mural	
		-	Terpstra likes how perspective design turned out, but Sheely prefers original. Next steps would be to get permit from Engineering and scissor lift rental.		
	Parker made a motion, McArdle seconded, to approve the non-perspe version of the mural. The motion carried by a voice vote.				
2	<u>18-0456</u>	Request t Money - N	to Jury Banned Books Weeks Submis McKnight	sions and Contribute to Prize	
		with Murph	st week in September and raises issues of on The section of Pump House. Art is due Augu er. Staff suggested displaying a piece at Ci	ist 1st and displayed September	
			Terpstra made a motion, Parker seconded, to approve the request. The motion carried by a voice vote.		
3	<u>18-0341</u>	Considera	ation of contribution to Herons of La C	crosse 10th Annivesary display	

Attachments: Hyperlink

All herons will be on display on Main Street walkway April through September.

McKnight made a motion, Terpstra seconded, to approve a \$500 sponsorship. The motion carried by a voice vote.

4 <u>18-0184</u> Approval of 2018 Work Plan

<u>Attachments:</u> 2017 Work Plan 2018 Work Plan Draft

Weidenbach wants to track down scrolls and donate back to UW-L art program for reuse. Terpstra suggested a public art walk in conjunction with listening session; similar to Hear, Here with student involvement. Fukuda reported desire to relocate dancers sculpture in Pump House parking lot.

Parker made a motion, McArdle seconded, to approve the work plan with the addition of maintenance survey. The motion carried by a voice vote.

5 <u>18-0501</u> Arts Board Operating Budget request to Mayor

Attachments: Letter

Include Hatched Baby in projects. McKnight suggested generalizing statement about art in County Admin. Center to include art in Library, City Hall, and Airport. Terpstra suggested modifying stick art to include earthen or environmental art. Parker suggested focusing on a specific area and support with bullets. Marcou suggested highlighting collaboration with school and maintaining public art. Weidenbach will revise.

Next Meeting / Agenda Items

The next meeting will be 5/11 @ 8:30 am. Agenda items may include proposals for listening session and promotion of Helping Hands mural.

Adjournment

Terpstra made a motion, Parker seconded, to adjourn the meeting at 9:22 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.