



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### La Crosse Historic and Cultural Museum Planning Task Force

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Thursday, April 12, 2018

9:00 AM

3rd Floor Conference Room

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#### Call to Order

*The meeting was called to order at 9:00 a.m.*

**Present:** 9 - Sandy Cleary, Gary Padesky, Denise Christy-Moss, Josephine Lee, Sam Scinta, Mary Ann Gschwind, Pat Stephens, Angela Erdenberger, Tony Yang

**Excused:** 1 - Sigurd Gundersen III

*Others present: George Italiano, Peggy Derrick, Candace Brown, John Satory, Bonnie Jancik, Jim Geissner, Toni Asher, Jason Gilman, Tim Acklin.*

#### Approval of Minutes

1. Approval of the March 28, 2018 Meeting Minutes.

**A motion was made by Scinta, seconded by Padesky, to approve the March 28, 2018 meeting minutes. The motion carried 9-0 by voice vote.**

#### Agenda Items:

2. Introductions.
3. Background Information on the La Crosse County Historical Society.- Peggy Derrick & Candace Brown

*Peggy Derrick provided a broad background for the La Crosse County Historical Society Museum, including collections, operating budget, facilities, staff, board, etc.*

4. Stories of places visited. (Likes, Dislikes)

*Jason Gilman collected blue sheet notes from all and will compile for the next meeting.*

5. Overview on the organizational structure of the Steering Committee.

*Jason Gilman provided an overview.*

6. Mission & Vision Statements. General Concept and Examples.

*Jason Gilman provided an overview.*

7. Discussion on Future Meeting Sites and Museum Visits.

*Jason Gilman provided an overview.*

8. Partners-Collaborators-Future Challenges

*Jason Gilman provided an overview.*

9. Discussion on next meeting.

## **Adjournment**

**A motion was made by Scinta, seconded by Padesky, to adjourn the meeting.  
The motion carried 9-0 by voice vote. The meeting was adjourned at 10:27 a.m.**

*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](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*