

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Arts Board

Friday, May 11, 2018 8:30 AM 5th Floor Conference Room

Call to Order

Weidenbach called the meeting to order at 8:39 am.

Roll Call

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

Terpstra, Barry McKnight

Excused: 3 - Gail Cleary, Dick Record, Dillon McArdle

Approval of Minutes

Terpstra made a motion, Christens seconded, to approve last meeting's minutes. The motion carried by a voice vote.

Notices and Discussions

Mark Weis shared mural ideas for Lower North Side - Depot Neighborhood John Satori coordinating Wolfgang Auer visit, reception State Arts Board is taking comments on vision planning, has two seats open First Friday events downtown, Last Friday events uptowne beginning soon County starting art committee, requesting funding for art La Crosse Reads speed-friending on 5/19 Half of herons installed last week, other half installed next week in plaza for celebration 6/1

Terpstra leading student mural project

Agenda Items:

1	<u>18-0338</u>	Discussion and action on artist commission for Main St. Parking Ramp mural
		Work likely to begin in June; staff to work with artist and council member on financing.
2	<u>18-0670</u>	Summer 2018 County Admin. Center Art Exhibit
		UW-L exhibit this summer; next could be art from Murphy's Mug, Banned Books, Historical Society, schools, or Fannin.
3	<u>18-0672</u>	Discussion on Scroll Sculpture Repurposing

Staff to search for, collect pieces

4 18-0501 Arts Board Operating Budget request to Mayor

Attachments: Letter (1st Draft)

Letter (2nd Draft)

McKnight suggested simplifying County exhibit list

The letter was approved by a voice vote.

5 18-0671 Consideration and discussion of stick sculpture at Riverside North

Attachments: Gundersen Proposal

Dougherty Specifications

Roald Gundersen proposed an arch for Riverside North for \$10,000 on a 5-month schedule. Staff will work with Redevelopment Authority and developer on feasibility, funding.

Next Meeting Date / Agenda Items

Next meeting will be 6/1 at 8:30 am. McKnight will be out so will provide conditions report in July. Agenda items may include updates on Helping Hands, LNDNA mural proposals, Artspire.

Adjournment

Terpstra made a motion, Christens seconded, to adjourn the meeting at 9:25 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.