

Meeting Minutes

Friday	, June 1, 2018		8:30 AM	5th Floor Conference Room			
	Call to Order	r					
	Weidenbach called the meeting to order at 8:30 am.						
	Roll Call						
		Te	obin Moses, Dick Record, Doug Weidenb Prpstra, Barry McKnight,Dillon McArdle Oger Christians,Gail Cleary	ach, Kate Parker, Jennifer			
	Approval of	Minutes					
	McKnight made a motion, Terpstra seconded, to approve last meeting's minutes. The motion carried by a voice vote.						
	Notices and Discussions						
	<u>Agenda Item</u>	IS:					
	Election of Vice Chairperson						
			a motion, McKnight seconded, to nomi stra accepted. The motion carried by a v				
1	<u>18-0672</u>	Discussion o	n Scroll Sculpture Repurposing				
			Don Smith spotted scroll pieces in storage at Green Island; staff requested access to see if all pieces are there and check condition with Smith, Weidenbach, and Terpstra.				
		McKnight made a motion, seconded by Parker, to recommend transfer of the scroll pieces to UW-L Art Dept. with preference for reuse depending on condition. The motion carried by a voice vote.					
2	<u>18-0793</u> Artspire Contest Winning Artwork and Installation at City Hall						
		<u>Attachments:</u>	<u>Overhouse - Downtown Circle 2</u> <u>Hall - View from Rootnote</u> <u>Eiener - River Road</u>				

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		Overhouse brought in his photograph painting, and will return with Hall pain	ic print; Pump House staff later brought ting.	in Einer		
3	<u>18-0796</u>	Discussion on Artspire booth content and volunteering				
		Moses offered to design display board; Terpstra has a tent; McArdle has a table; Parker offered to bring leftover La Crosse Reads books; Staff suggested using Weidenbach's letter to the Mayor as source of content for the display; Moses requested images of Public Art Project winners for display as well.				
4	<u>18-0671</u>	Consideration and discussion of stick sculpture at Riverside North				
		Attachments: Gundersen Proposi Dougherty Specific				
		Sculpture includes wooden armature and would include harvested invasive species. Harvest and installation would be late spring (May-June). Staff suggested inquired about reuse for future installation. McArdle suggested a specific number of seasons, definitive lifespan. Parker suggested La Crosse Area Foundation grant for funding (deadline 7/15).				
5	<u>18-0795</u>	Railroad Retaining Wall Murals Proposal				
		Attachments: Railroad Retaining	Wall Murals			
		Mark Weis shared a number of possil beyond. Terpstra requested a specific	and			
		Moses shared progress on potential murals downtown; 35 locations; grant for scaffolding. Terpstra mentioned possibly 6 student projects funded by research grant money; need for studio space to make 4'x8' panels; McKnight offered library museum space as an option.				
	Next Meeting / Agenda Items					
		The next meeting will be 7/6; agenda LNDNA mural proposal,	funds,			
	Adjournment					

McKnight made a motion, Record seconded, to adjourn the meeting at 9:31 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.