



City of La Crosse, Wisconsin

La Crosse Center
300 Harborview Plaza
La Crosse WI 54601

Meeting Minutes

La Crosse Center Board

Friday, July 13, 2018

10:00 AM

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

Call to Order

Roll Call

Present: 7 - Phillip J. Addis, David L. McDowell, Jessica Olson, Dave Pretasky, Brent Smith, Amanda Halderson-Jackson, Pamela Maas

Excused: 2 - Douglas Farmer, Bill Hoel

Others in attendance: Tom Roepke - Kraus Anderson, Julie Henline - Gensler, Will Kratt, Kevin Bills, Lynn Bruns - ISG, Mike Ferris, Don Rackow, Kris Salzwedel, Art Fahey - La Crosse Center, Gary Padesky, David Marshall, Phil Ostrem, Barb Janssen - City Council, Brad Williams - Midwest Family Radio, Jourdin Vian - La Crosse Tribune, AJ Frels, Ben Morgan, Dana Ecker - LACCVB, Fran Formanek & Terry Peterslie - Citizen, Pete Boese - Radisson/LACCVB, Robin Moses - DMI.

Approval of Minutes

Approval of minutes from June 26 and 28, 2018 moved to approve by Phil Addis seconded by Dave McDowellunanimously approved.

Board Minutes June 26, 2018

Board Minutes June 28, 2018

Agenda Items:

General Update of La Crosse Center Expansion Project

Chairman Brent Smith gave an update on the current status of the Center expansion and renovation. The City council voted 7-6 in reference to the Mayor's veto on July 12, 2018. To override the Mayor's veto it would have taken a super majority or 9 votes so the veto was sustained. Smith commented that we will need to keep the project moving forward with a different design while getting input from the Mayor, City Council, staff, stake holders, community businesses and the general public. Comments from those in attendance were taken including Gary Padesky, Fran Formanek, Phil Ostrem, Barb Janssen, David Marshall, and Jessica Olson.

Jessica Olson announced she would be resigning from the La Crosse Center Board and submitted her letter of resignation. She then excused herself from the meeting.

Board members discussed next steps and moved on 2 items related to the expansion and upgrades.

MOTION 1 moved by Phil Addis seconded by Amanda Jackson - passed unanimously was to Direct the architects to prepare designs to the budget of \$42 million and what options can go along with the design upgrades including contingencies and deferred maintenance...with options not to exceed \$49 million.

MOTION 2 moved by Phil Addis and seconded by Amanda Jackson passed unanimously to instruct ISG/Gensler to create designs that do not encroach into the park at all. And the designs should go North, but not as to encroach on the Pearl Street corridor. Designs should also show an option of taking down the North Hall and replacing it with new. All design costing to come back to the La Crosse Center Board within 60 days. If it takes longer the La Crosse Center Board is to be notified by the architects.

Establish Public Input Sessions on La Crosse Center Expansion Project

No action taken

Establish Public Outreach and Education on La Crosse Center Expansion Project

No action taken

Establish Financial Consultant Services

No action taken

Liquor Invoices for Approval....June 2018

Move by Phil Addis to approve seconded by David McDowell passed unanimously.

Adjournment

Move to adjourn....passed unanimously.