

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes

Arts Board

Friday, September 7, 2018

8:30 AM

5th Floor Conference Room

Call to Order

Weidenbach called the meeting to order at 8:34 am.

Roll Call

Present: 7 - Roger Christians, Gail Cleary, Robin Moses, Doug Weidenbach, Kate

Parker, Jennifer Williams, Dillon McArdle

Excused: 2 - Dick Record, Barry McKnight

Approval of Minutes

Christians made a motion to approve the minutes from August 3rd. Williams seconded. The motion carried by a voice vote.

Notices and Discussions

County Admin Center reception with artists and subjects on 9/7; exhibit extended through October. La Crosse Reads Book for 2019 will be The Late Homecomer by Kao Kalia Yang; she is speaking at Viterbo on 9/13. Photographer Pao Houa Her will give talk on 9/13 for UW-L Art Gallery exhibit My Mother's Flowers.

Agenda Items:

1 <u>18-1094</u> Review *Forward* Mural Proposal - Adem Faeth

<u>Attachments:</u> <u>Proposal</u>

Proposal v2

Weidenbach suggested holding off on this project until Spring and further research

conditions of mural surface.

2 <u>18-0671</u> Riverside North Public Art - Williams

Attachments: Socrates Sculpture Park Example

Gundersen Proposal

Dougherty Specifications

Williams talked about Socrates Sculpture Park example in Queens, NY. Board to prepare some kind of proposal for Redevelopment Authority for their 9/27 meeting;

invite to listening session.

3 18-0958 Fall 2018 Listening Session (Riverside North Art) - Parker

<u>Attachments:</u> Riverside North Charrette Master Plan

Parker requested suggestions for tour guides starting at trestle bridge; Roald Gundersen and city staff could provide tour on 10/2 at 4 pm. Staff also warned about restrictions on development in the floodway.

4 18-1242 Lyra sculpture improvements

Attachments: Repainting Proposal

Photos

Board asked about cost of painting sculpture in place. Parker said grant application for stick sculpture couldn't tie in Lyra and would have to be separate. McArdle suggested partnering with Parks to assist with cost of landscaping and lighting. Staff will contact City Vision and La Crosse Area Foundation. Williams suggested a baseline-level of funding of 1/3 of cost; McArdle suggested a cap of \$3,500.

Weidenbach made a motion to fund up to \$3,500 of the repainting cost with the remaining costs covered by grants. Williams seconded. The motion carried by a voice vote. This item would come back before the Arts Board for consideration if it's share were to exceed \$3,500.

Next Meeting / Agenda Items

The next meeting will be 10/12 @ 8:30 am. Agenda items may include updates on the above agenda items and officer elections.

Adjournment

Christians made a motion to adjourn the meeting at 9:38 am. McArdle seconded. 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.